

P03000121369

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58



**SHEEHAN ACCOUNTING
AND TAX SERVICE**

1721 RIDGEWOOD AVE.
SUITE D
HOLLY HILL, FL 32117
(386) 673-9991

November 12, 2003

DIVISION OF CORPORATIONS
ATTN: AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDED ARTICLES OF INCORPORATION FOR CHRIS DAVIS - P03000121369

This letter is in reference to the attached amendments to the articles of incorporation for Chris Davis, Doc. Number P03000121369. The original articles listed the incorrect name on the application as Chris Davis when the correct name should be Chris David. All of the amendments listed on the attachment are specifically made to modify the last name to, David.

If you have any questions regarding the changes specified, please do not hesitate to call. I have enclosed an overnight letter so the certificate of status can be mailed back to my attention asap.

Sincerely,

Patrick J. Sheehan
SHEEHAN ACCOUNTING AND TAX SERVICE
(386) 673-9991

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHRIS DAVIS WINDOWS, INC

(Present Name)

P03000121369

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE # 1 AMENDED TO READ - CHRIS DAVID WINDOWS, INC.

ARTICLE # 5 AMENDED TO READ - CHRIS DAVID - PRESIDENT

ARTICLE # 7 AMENDED TO READ - CHRIS DAVID
1310 OLD KINGS ROAD
HOLLY HILL, FL 32117

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 29, 2003 FOR ALL AMMEND.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12TH day of NOVEMBER, 2003

Signature: Chris David
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CHRIS DAVID
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35