

PO 3000136450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

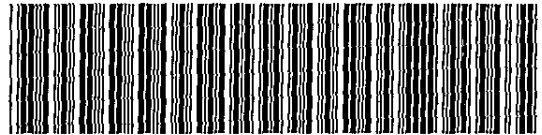
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03 DEC - 1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
CRG
12/9



LAW OFFICES OF

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Victoria L. Hinchy, Legal Assistant

November 25, 2003

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Kohler's Windows and Doors, Inc.
P03000136450

Ladies/Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Amendment to Articles of Incorporation in connection with the above-named corporation, together with our check in the amount of \$35.00 on account of the filing fee. Kindly file the Amendment and return confirmation of the change to the undersigned. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Victoria L. Hinchy
Legal Assistant

vlh/

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

KOHLER'S WINDOWS AND DOORS, INC.

(Present Name)

P03000136450

(Document Number of Corporation (If known))

FILED
03 DEC - 1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV: The number of shares the corporation is authorized to
issue is 7500.

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:

N/A

THIRD: The date of each amendment's adoption: November 20, 2003

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 25th day of November, 2003

Signature: _____

(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.)

Walter E. Smith

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35