

P030000148440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cus
@ 7-28-04



100077761481

07/20/06--01006--022 **43.75

FILED
06 JUL 20 AM 10:00
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: COUNTYLINE WINDOWS AND DOORS, Inc.
(Proposed corporate name - must include suffix)

DOCUMENT NUMBER: P03000148440

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRES TEJEDA

(Name of Person)

COUNTYLINE WINDOWS AND DOORS, INC.

(Name of Firm/ Company)

6546 Pembroke Rd

(Address)

Miramar, FL 33023-2140

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Andres Tejeda

(Name of Person)

954-964-4972

(Day time Telephone Number)

Enclosed is a check for the following amount

 \$ 35.00
Filing Fee

 X \$ 43.75
Filing Fee
& Certificate
of Status

 \$ 43.50
Filing Fee
& Certificate Copy

 \$52.25
Filing Fee,
Certificate Copy
& Certificate
of Status

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JUL 20 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COUNTYLINE WINDOWS AND DOORS, INC.

(Name of the corporation as currently filed with the Florida Dept. of State)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendmen(s)t to its Articles of Incorporation:*

NEW CORPORATE NAME (if changing):

SAME

AMENDMENT ADOPTED

ARTICLE VII now will read:

The board of Directors shall consist of a sole member and the name, title and address of this director are:

Andres Tejeda
President and Director

7050 SW 9 Street
Pembroke Pines, FL 33023

The date of the amendment adoption is: 7/17/06

Effective date if applicable 7/17/06

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of July, 2006 .

Signature

A handwritten signature in cursive script that reads "Andres Tejada". The signature is written in black ink and is positioned above the printed name and title.

Andres Tejada
President