

PO3D000148440

(Requestor's Name)

(Address)

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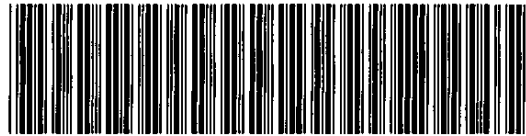
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10/15/07--01014--009 \*\*43.75

Special Instructions to Filing Officer:  
Nelly Tejada advised to make correction in the corporate name

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07 OCT 15 PM 12:53

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Amend/CUS  
@ 10.18.07



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

COUNTY LINE WINDOWS & DOORS, INC.

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(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

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**AMENDMENT ADOPTED**

**ARTICLE VII** now will read:

The board of Directors shall consist of two members and their name, title and address are:

Andres Tejeda  
President and Director  
7050 SW 9 Street  
Pembroke Pines, FL 33023

Nelly M. Tejeda  
Vice-President and Director  
7050 SW 9 Street  
Pembroke Pines, FL 33023

**The date of the amendment adoption is:** 10/10/2007

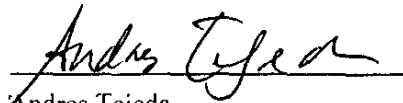
**Effective date if applicable** 10/10/2007

**Adoption of Amendment:**

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

Signed this 10<sup>th</sup> day of October, 2007.

Signature

  
Andres Tejada  
President