

# P03000151047

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
2004 FEB -2 AM 9:15

*Amendment  
LFS  
2-7-04*

January 26, 2004

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

To Whom It May Concern:

Attached please find check for the amount of \$35.00 and Articles of Amendment adding an officer to the corporation as President of the company.

If additional information is required, do not hesitate to contact me.

Thank you,

Darren Murphy  
Murphy Window and Door Installation, Inc.  
P03000151047

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DIVISION OF CORPORATION

2004 FEB -2 AM 9:15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MURPHY WINDOW AND DOOR INSTALLATION, INC.

(Present Name)

P03000151047

(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 V: Add Darren Murphy as President

**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: December 15, 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 26 day of January, 2004.

Signature: Darren Murphy  
(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.)

Darren Murphy  
(Typed or printed name of person signing)

President/Owner  
(Title of person signing)

**FILING FEE: \$35**