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Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nick Keys Aluminum, Windows and Shutters Inc P04-10306
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID KEYS ALUMINUM, WINDOWS AND SHUTTERS, INC.

FILED
04 APR 29 PM 4:52
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 adopted: Article I, relating to the name of the Corporation. The name of the corporation is hereby amended to:

MID KEYS ALUMINUM, VINYL AND SHUTTERS, INC.

SECOND: Amendment adopted: Article II, relating to the principal place of business and mailing address of the Corporation. The address of the corporation is hereby amended to:

P.O. BOX 522352
MARATHON SHORES, FL 33052

THIRD: Amendment adopted: Article VII, relating to the officers and directors of the corporation. The officers and directors are hereby amended to:

MICHAEL PERRY-President/Vice President/Director

CHERI PERRY-Secretary/Treasurer/Director


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

NOT APPLICABLE

FOURTH: The date of each amendments adoption: April 28, 2004

FIFTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 28th day of April 2004.


MICHAEL PERRY
President/Director