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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 22 PM 3:41

Amend/cus
@ 10/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bellmar Window & Door Installation, Inc.

DOCUMENT NUMBER: P04000041534

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette M. Marcial

(Name of Contact Person)

Bellmar Window & Door Installation, Inc.

(Firm/ Company)

5018 SW Cherokee Street

(Address)

Palm City, Florida 34990

(City/ State and Zip Code)

For further information concerning this matter, please call:

Annette M. Marcial at (561) 723-8410
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2008

ANNETTE M. MARCIAL
BELLMAR WINDOW & DOOR INSTALLATION INC.
5018 SW CHEROKEE STREET
PALM CITY, FL 34990

SUBJECT: BELLMAR WINDOW & DOOR INSTALLATION INC.
Ref. Number: P04000041534

We have received your document for BELLMAR WINDOW & DOOR INSTALLATION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00049517

Articles of Amendment
to
Articles of Incorporation
of

Bellmar Window & Door Installation, Inc

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

904000041534

(Document number of corporation (if known))

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

September 2nd 2008 at 1001 SW Benschop Ave.
at 10:00 AM Norman McQueen was
elected treasurer of Bellmar Window &
Door Installation, Inc. receiving 100 shares
(equal to 10%) of stock. Nestor Marcial
approved the election.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

September 2nd 2008 at 1001 SW Benschop Ave. at 10:00 AM Norman McQueen
was elected treasurer of Bellmar Window & Door Installation, Inc. receiving 100
shares (equal to 10%) of stock. Nestor Marcial approved the election.

(continued)

The date of each amendment(s) adoption: September 2, 2008

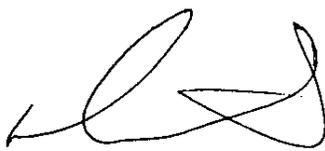
Effective date if applicable: September 2, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Nestor Marcial
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35