

PD4000065787

(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



900040742349

09/17/04--01016--001 \*\*43.75

FBI FED  
04 NOV -3 PM 1:49  
TALLAHASSEE, FLORIDA

Amended  
MD 11/4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WHITCOMB WINDOWS & DOORS, INC.

**DOCUMENT NUMBER:** P04000065787

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

Please return all correspondence concerning this matter to the following:

BENJAMIN WHITCOMB  
(Name of Contact Person)

WHITCOMB WINDOWS & DOORS, INC.  
(Firm/ Company)

2520 BOSWELL ST.  
(Address)

DELTONA, FL 32738  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KINGSLEY SHINNER at ( 386 ) 574-6444  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 23, 2004

BENJAMIN WHITCOMB  
WHITCOMB WINDOWS & DOORS, INC.  
2520 BOSWELL ST.  
DELTONA, FL 32738

SUBJECT: WHITCOMB WINDOWS & DOORS, INC.  
Ref. Number: P04000065787

We have received your document for WHITCOMB WINDOWS & DOORS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 004A00056144

October 29, 2004

Division of Corporations  
Amendment Section  
Attn: Marianne Dickey  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment for  
Whitcomb Windows & Doors, Inc.  
Doc. # P04000065787  
2520 Boswell St.  
Deltona, FL 32738

Dear Ms. Dickey

Please find enclosed Articles of Amendment for Whitcomb Windows & Doors, Inc. These Articles of Amendment are being filed in lieu of the Articles of Correction previously filed as instructed by your letter dated September 23, 2004. This letter was never received by me, but I was told by your office it was mailed to me. Your office also has already received the filing fee and certified copy fee in the amount of \$ 43.75.

Please accept these documents as corrected and advise me as to what action is being taken to resolve this matter. Thank you in advance for your prompt attention and consideration.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Ben Whitcomb". The signature is written in a cursive, flowing style.

Benjamin Whitcomb, President

Articles of Amendment  
to  
Articles of Incorporation  
of

WHITCOMB WINDOWS & DOORS, INC.

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

P04000065787

(Document number of corporation (if known))

FILED  
04 NOV -3 PM 1:49  
TALLAHASSEE, FLORIDA

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):**

(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)**

AMEND ARTICLE VII TO READ AS FOLLOWS: THE INITIAL OFFICERS OF

THE CORPORATION SHALL BE BENJAMIN WHITCOMB-PRESIDENT,

VICE PRESIDENT, SECRETARY, CHRIS WHITCOMB-TREASURER.

(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)

(continued)

The date of each amendment(s) adoption: OCTOBER, 29, 2004

Effective date if applicable: OCTOBER, 29, 2004  
(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.

Signed this 29TH day of OCTOBER, 2004.

Signature Ben Whitcomb  
(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)

Ben Whitcomb  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**