

P04000068168

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000174831 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

05 JUL 20 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2005 JUL 20 PM 2:40

FILED

**BASIC AMENDMENT**

**GIL WINDOW & DOORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

C. Coulllette JUL 20 2005

105 000174831

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Gil Window & Doors, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII- Officers & Directors

The New Officers shall be:

Miguel Gil

President/Secretary

Mike Gil

Treasurer

The new Directors shall be:

Miguel Gil

Mike Gil

15549 Greater Grove Blvd Clairmont, Florida 34711

Second: The Date of the amendment's Adoption is July 20, 2005

Third: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 20, 2005

Signature

*Miguel Gil*

Miguel Gil

President/Secretary/Director

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

105 000174831

FILED  
2005 JUL 20 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000068168