P04000071144

(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

Per Phone call w/ Larry Ingwell 6/16/04 – permission to delete chg. of incorporator from Amendment + verified acceptance of GE Carbo as registered Agent for signature purposes.

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[illegible]--01050--014 **35.00

FILED
04 JUN -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendments To Articles V, VI & VII

DOCUMENT NUMBER: P04000071144

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

Please return all correspondence concerning this matter to the following:

Adrian Perez
(Name of Person)

Clearview Window and Door of S.E. Fl. Inc.
(Name of Firm/ Company)

P.O. Box 11018
(Address)

Riviera Bch, Fl. 33419
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adrian Perez @ 954-914-4924
Lawrence A. Ingwell at (772) 913-3513
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN -9 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clearview Window and Door of S.E. Fl.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000071144
(Document number of corporation (if known)

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.")

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

> 1.)a) Article V: Change from: Adrian Perez
To: G. E. Carbo, P.O. Box 11018, Riviera Beach, Fl. 33419

> 1b) change Address for Stephen Demos To:
P.O. Box 11018, Riviera Bch, Fl. 33419

> 2) Article VI: Registered Agent: Change from Adrian Perez To: GE Carbo, 28 SE 8th Ave. Deerfield Beach, Fl. 33441

> ~~3) Article VII: Incorporator: Change from Adrian Perez~~
(Attach additional pages if necessary)
~~To: G.E. Carbo, P.O. Box 11018, Riviera Bch, Fl. 33419~~

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)

N/A

(continued)

The date of each amendment(s) adoption: May 28, 2004

Effective date if applicable: ______________________
(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 7th day of June, 2004.

Signature X G. E. Carbo
(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)

G. E. CARBO
(Typed or printed name of person signing)

President/NEW REGISTERED AGENT
(Title of person signing)

FILING FEE: $35