P04000077154

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NC & AMEND

10/27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Window Mart of Jacksonville, Inc.

DOCUMENT NUMBER: P04000077154

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

Please return all correspondence concerning this matter to the following:

Jennifer E. Schramm
(Name of Contact Person)

ACI Communications Corporation
(Firm/ Company)

2950 Powers Avenue
(Address)

Jacksonville, FL 32207
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer E. Schramm (Name of Contact Person) at (904) 737-5210 (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

04 OCT 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Window Mart of Jacksonville, Inc

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

P04000077154

(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):

Windows Direct USA of Jacksonville, Inc.

(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)

Article IV - The number of shares the corporation is authorized to issue is: 3000 shares

Article II - Principal Place of business is: 11200 St. Johns Industrial Pkwy North, Ste. 8,

Jacksonville, FL 32246- Mailing address of the corporation is: 11200 St. Johns Industrial Pkwy North,

Ste. 8, Jacksonville, FL 32246

Article VII - The initial officer and/or director of hte corporation are: (P) Brad D Taylor, 4005 Sioux Circle,

Jacksonville, FL 32259 and (D) Michael G. Santos, 1157 Creeks Edge Court, Ponte Vedra Beach,

FL 32082

(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 14, 2004

Effective date if applicable: October 14, 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 14 day of October, 2004.

Signature Brad D. Taylor
(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)

Brad D. Taylor
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35