

1-040000853025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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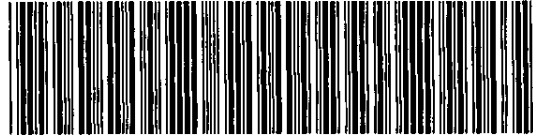
(Business Entity Name)

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15 JUN 15 PM 2:37  
SIX MONTHS  
FIVE MONTHS  
FOUR MONTHS  
THREE MONTHS  
TWO MONTHS  
ONE MONTH

JUN 23 2015  
C LEWIS

SHEEHAN  
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GREEN

PROFESSIONAL  
ASSOCIATION



Matthew J. Lapointe, Esq.  
[mlapointe@sheehanl.com](mailto:mlapointe@sheehanl.com)  
(727) 796-4102

June 11, 2015

Via UPS

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

CLEARWATER  
2451 N. McMULLEN BOOTH RD.  
SUITE 221  
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TWO EAGLE SQUARE  
CONCORD, NH  
03301  
T 603 223-2020  
F 603 224-8899

HANOVER  
2 MAPLE STREET  
HANOVER, NH  
03755  
T 603 643-9070  
F 603 643-3679

BOSTON  
255 STATE STREET  
BOSTON, MA  
02109  
T 617 897-5600  
F 617 439-9363

[WWW.SHEEHAN.COM](http://WWW.SHEEHAN.COM)

Re: Clear Choice Windows and More, Inc.; Doc. No. P04000085325

Enclosed for filing are Restated Articles of Incorporation with Designated Amendments for Clear Choice Windows and More. Also enclosed is my firm's check in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to:

Matthew J. Lapointe, Esq.  
Sheehan Phinney Bass + Green  
2451 N McMullen Booth Rd., Suite 200  
Clearwater, FL 33759  
[mlapointe@sheehan.com](mailto:mlapointe@sheehan.com)

If you have any questions concerning the enclosed filing or if you require further information, please call me at the above, direct-dial phone number.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew J. Lapointe".

Matthew J. Lapointe

Encl.

cc: Jim Hardy (w/out enclosures)

**RESTATED ARTICLES OF INCORPORATION  
WITH DESIGNATED AMENDMENTS  
FOR  
CLEAR CHOICE WINDOWS AND MORE, INC.  
(Doc. No. P04000085325)**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUN 15 PM 2:37

Pursuant to the provisions of Section 607.1007, Florida Statutes, this **Florida Profit Corporation** hereby restates its Articles of Incorporation and adopts the following designated amendments thereto:

ARTICLE I

The name of the corporation is Clear Choice Windows and More, Inc.

ARTICLE II (Amended)

The principal place of business of the Corporation is:

12775 Starkey Road, Building A  
Largo, FL 33773

ARTICLE III (Amended)

The purpose for which the Corporation is organized is to engage in all lawful activities for which a corporation may be organized under Chapter 607 of the Florida Statutes, including but not limited to the sale and installation of windows and related materials.

ARTICLE IV (Amended)

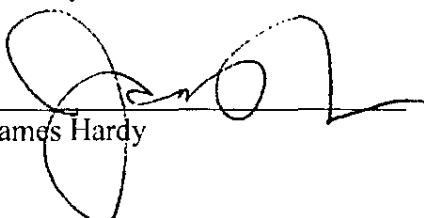
The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V (Amended)

The name and Florida street address of the Corporation's registered agent is:

James Hardy  
12775 Starkey Road, Building A  
Largo, FL 33773

I certify that I am familiar with and accept the responsibilities of registered agent.

  
James Hardy

ARTICLE VI

The name and address of the incorporator is:

Florida Incorporator  
P.O. Box 273  
Laurel, FL 34272

Incorporator Signature: Raul Debarros

ARTICLE VII (Amended)

The initial officer(s) and or director(s) of the corporation is/are:

Title: Sole Director and President, Treasurer and Secretary  
James Hardy  
12775 Starkey Road, Building A  
Largo, FL 33773

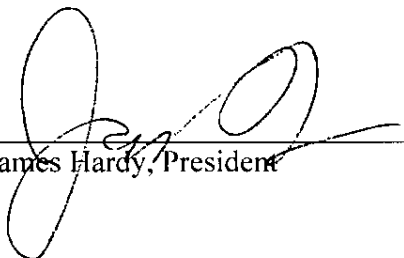
ARTICLE VIII

The effective date for this Corporation shall be 06/12/2004.

The foregoing amendments were adopted shareholders of the Corporation on June 10, 2015. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The foregoing amendments shall become effective upon filing of these Restated Articles of Incorporation with Designated Amendments.

Dated: 6-10, 2015

  
James Hardy, President

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DIVISION OF CORPORATE  
AND BUSINESS SERVICES  
JUN 15 2015

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