P04000113309

| (Red | questor's Name) | |
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| PICK-UP | WAIT | MAIL |
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Amend Mances Ta 8,19,14

COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: A-N-R DOOR SYSTEMS, INC. DOCUMENT NUMBER: P04000113309 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **JOHN AULT** Name of Contact Person Firm/ Company 1411 WEST KELLY PARK ROAD APOPKA, FL 32712 City/ State and Zip Code JORJAY1411@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 468-5869

Area Code & Daytime Telephone Number JOHN AULT Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address **Street Address**

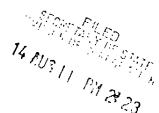
Amendment Section
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment to Articles of Incorporation of



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| Florida Dept. of State) | , |
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| (if known) | |
| is Florida Profit Corporation adopts the follow | ring amendment(s) to |
| | |
| | The new |
| ion," "company." or "incorporated" or the "Co". A professional corporation name mus "P.A." | abbreviation |
| 1411 WEST KELLY PARK ROA | .D |
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| 1411 WEST KELLY PARK ROA | D |
| APOPKA FL 32712 | <u> </u> |
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| dress in Florida, enter the name of the | |
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| street address) | |
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| , Florida | |
| | (if known) s Florida Profit Corporation adopts the follow ion," "company." or "incorporated" or the "Co". A professional corporation name mus "P.A." 1411 WEST KELLY PARK ROA APOPKA FL 32712 1411 WEST KELLY PARK ROA APOPKA FL 32712 dress in Florida, enter the name of the ss: |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Do | <u>oe</u> | |
|-------------------------------|--------------------------|-------------|-------------------|-----------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | nith | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | 0 | | RUSSELL L. SMITH | |
| Add | | | | |
| Remove | | | | |
| 2) Change | 0 | _ | EILEEN F. MATHIAS | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | - | | | |
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| | | | | |
| 6) Change | | | | |
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| Auach additional s | ding additional Arti sheets, if necessary). | (Be specific) | | | |
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| f an amendment | provides for an exch plementing the ame | nange, reclassificat | ion, or cancellat | ion of issued shar | es, |
| (if not applied | able, indicate N/A) | nument il not con | ameu in the ame | adment itsen. | |
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| The date of each amendment(s) ad | option: | , if other than the |
|--|--|---------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | _ |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adop by the shareholders was/were suf | pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. | |
| | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cast f | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voling group) | |
| The amendment(s) was/were adoption was not required. | pted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were adopaction was not required. | pted by the incorporators without shareholder action and shareholder | |
| Dated AUGUST | Γ 4TH/2014 | |
| selected | rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary) | _ |
| , | JOHN AULT | |
| - | (Typed or printed name of person signing) | _ |
| | PRESIDENT | |
| | (Title of person signing) | |