

P04000140429

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PETER A. PEAK**

ATTORNEY AT LAW

General Practice  
Civil Litigation  
Family Law

2002 Manatee Avenue West  
Bradenton, Florida 34205  
Telephone: (941) 742-6671  
Facsimile: (941) 741-4906

November 8, 2004

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Quality Window Fashions, Inc.  
Filing Date: October 11, 2004 - P04000140429

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced company, together with my office account check in the amount of \$35.00, representing your fee for the filing of said Amendment.

Should you have any questions regarding the enclosed, please contact my office immediately.

Sincerely,



Peter A. Peak

PAP:jh

Encl.

cc: Quality Window Fashions, Inc.

[illegible]

**FIRST:** Amendment(s) adopted:  
(indicate Article number(s) being amended, added or deleted)

The names and addresses of the initial directors of this corporation are:

### ADDRESS

6106 State Road 70 East  
Bradenton, Florida 34203

6106 State Road 70 East  
Bradenton, Florida 34209

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**SECOND:** If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

**THIRD:** The date of each Amendment's adoption:

October 11, 2004

**FOURTH:** Adoption of Amendment(s): *(Check One)*

- ☐ The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the Amendment(s) 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.
- X The Amendment(s) was/were adopted by the Incorporators without Shareholder action and Shareholder action was not required.

Signed this 29 day of October, 2004

Signature: \_\_\_\_\_

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders

OR

By a Director if adopted by the Directors

OR

By an Incorporator if adopted by the Incorporators

Joan M. DeLosh

(Typed or Printed Name)

President/Incorporator

(Title)