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(R	equestor's Name)	
(A	ddress)	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2006

THADDEUS FREEMAN, ESQ. THADDEUS FREEMAN, PLLC 8150 CYPRESS GARDEN COURT LARGO, FL 33777

SUBJECT: CLEARWATER SPECIALTY SERVICES INC.

Ref. Number: P05000005633

We have received your document for CLEARWATER SPECIALTY SERVICES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 506A00000312

Karen Gibson Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Clearwater S	pecialty Services, Inc.		
DOCUMENT NUMBER: P05000005633			
The enclosed Articles of Amendment and fee are s	submitted for filing.		
Please return all correspondence concerning this m	natter to the following:		
Thaddeus Freeman, Esq		<u> </u>	
(Name of C	'ontact Person)		
Thaddeus Freeman,PLLC			
(Firm/ Company)			
8150 Cypress Garden Cour	rt Idress)	<u> </u>	
Largo, Florida 33777		. <u>.</u>	
(City/ State	and Zip Code)		
For further information concerning this matter, ple	ease call:		
Thaddeus Freeman, Esq (Name of Contact Person)	at (727) 394-2000 (Area Code & Daytime Tel		
(Ivanie of Conact) (Ison)	(Titol Code & Daytime To	opnone i tumous,	
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee &\bigcup Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Clifton Building 2661 Executive Center Circle	2	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of CLEARWATER SPECIALTY SERVICES INC. Document No. P05000005633

Pursuant to the provisions of §607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

<u>NEW CORPORATE NAME</u>: <u>CLEARWATER WINDOW & DOOR INSTALLATIONS, INC.</u>

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was unanimous. The date of adoption is December 1, 2005.

LAWRENCE FOCKE, pres.

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