

P05000023477

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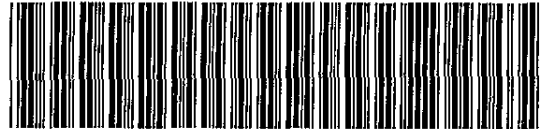
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TALLAHASSEE, FLORIDA

*Amend.*

C. Coulllette JUN 16 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tibbs Windows, Inc

**DOCUMENT NUMBER:** P05000023477

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

Please return all correspondence concerning this matter to the following:

Keli Swearingen  
(Name of Contact Person)

Florida United Business Services  
(Firm/ Company)

116 N Monroe Street  
(Address)

Tallahassee, FL 32301  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Keli Swearingen at ( 850 ) 681-6265 x156  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
**TIBBS WINDOWS, INC**

Name of Corporation

Document Number of Corporation (if known): P05000023477

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

First: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted.)*

Article VII shall be amended to include Alexander Gerald Gair and will read as:

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

Title : P  
JARED D TIBBS  
14912 BALOUGH RD  
ODESSA, FL 33556 US

Title: VP  
JEANE M TIBBS  
14912 BALOUGH RD  
ODESSA, FL 33556 US

Title : S  
ALEXANDER G GAIR  
5429 GINGER COVE DR APT E  
TAMPA, FL 33634 US

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TALLAHASSEE, FLORIDA

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Stock shares in the number of 5 shall be transferred from both Jared Tibbs and Jeane Tibbs to Alexander Gair.

Stock shares will be distributed as:  
JARED D TIBBS - 45  
JEANE M TIBBS - 45  
ALEXANDER G GAIR - 10

Third: The date the amendment was adopted:

June 13, 2005

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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of June, 2005.

Signature:

Jeani M. Tibbos

Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Jeani M. Tibbos

Typed or printed name of person signing.

Vice President

Title of person signing.