

P05000070855

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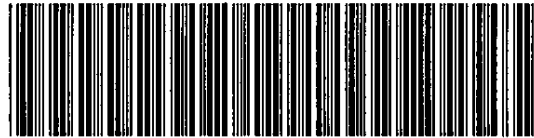
(Business Entity Name)

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06 DEC 14 PM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Roberts DEC 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Better Homes of Jacksonville, Inc

DOCUMENT NUMBER: P0500007855

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

Please return all correspondence concerning this matter to the following:

Jeffrey J. Sneed, Esquire

(Name of Contact Person)

Law Office of Eakin & Sneed

(Firm/ Company)

599 Atlantic Blvd. Suite 4

(Address)

Jacksonville, Florida 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey J. Sneed

(Name of Contact Person)

at (904) 247-6565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 DEC 14 AM 8:20

Better Homes of Jacksonville, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000070855

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Window Depot USA of The First Coast, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I is amended to read: The name and principal address of the corporation shall be: Window Depot USA of The First Coast, Inc., 11855 N. Main St.

#6, Jacksonville, Fl 32218. The mailing address shall be the same.

Article VII is amended to read: This corporation shall have two (2) directors. The number of directors can be increased or decreased from time to time by the bylaws, but shall never be less than two (2).

The directors are: Herbert Ernest McKinney 11855 N. Main St. #6
Jacksonville, Fl 32218 and Melissa Elaine McKinney 11855 N. Main St. #6
Jacksonville, Fl 32218 (see attached).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Article VIII is amended to read : The names of the officers of this corporation are as follows:

President Herbert Ernest McKinney 11855 N. Main St., #6
Jacksonville, Florida 32218

Treasurer Melissa Elaine McKinney 11855 N. Main St., #6
Jacksonville, Florida 32218

The date of each amendment(s) adoption: November 15, 2006

Effective date if applicable: November 15, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Herbert E. McKinney Jr.
(By a director, president or other officer (if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary))

Herbert E. McKinney Jr.
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35