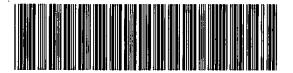
P05000108124

•		• •
(Re	questor's Name)	
(Address)		
(Address)		
(City	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
	•	
(Bu:	siness Entity Nar	ne)
(-4.		,
/Do	cument Number)	
	cument Number)	
0-46-40.	0 175 4	
Certified Copies Certificates of Status		
·		
Special Instructions to I	Filing Officer:	
	·	İ



300078662853

1000

08/15/06--01025--008

SECRETARY OF STATE ON STORY OF STATE ON STRUCK

Office Use Only

Amund

(10) 11, 14, 04

GAUSE & ASSOCIATES, P.A.

W. Peyton Gause, Jr.*

3304 Lantana Court

Kissimmee, Florida 34746

Phone: (407) 846-0010

Facsimile: (407) 962-0550

E-Mail: peytongause@gmail.com

* Mr. Gause is licensed to practice law in the States of Florida, Colorado and Massachusetts

August 10, 2006

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

We have enclosed Articles of Amendment to the Articles of Incorporation of D & D Garage Doors of Ocala and Clermont, Inc., Document # P05000108124, filed 08/03/05), together with our client's check for filing fees in the amount of \$70.00 (\$35.00 for amendment and \$35.00 for resident agent change), made payable to the "Department of State".

Please return the filed Articles to the address on this letterhead.

Thank you.

W. Peyton Gause, Jr

WPG/pg Enclosures



August 23, 2006

GAUSE & ASSOCIATES, P.A. W. PEYTON CAUSE, JR. 3304 LANTANA COURT KISSIMMEE, FL 34746

SUBJECT: D & D GARAGE DOORS OF OCALA AND CLERMONT, INC.

Ref. Number: P05000108124

We have received your document for D & D GARAGE DOORS OF OCALA AND CLERMONT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 906A00051831

RECEIVILY OF 8: 00.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

D & D GARAGE DOORS OF OCALA AND CLERMONT, INC.

The Articles of Incorporation of D & D GARAGE DOORS OF OCALA CLERMONT, INC. (Doc. #P05000108124;08/03/05), are hereby AND amended, prior to the issuance of stock in the corporation, by the unanimous consent of the Board of Directors of the Corporation, effective November 2, 2006:

ARTICLE I. NAME; AMENDED PRINCIPAL ADDRESS

D & D GARAGE DOORS OF OCALA AND CLEDRMONT, INC. 1965 Bellaire Star Parkway Sarasota, Florida 34240

ARTICLE II. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is changed to 1965 Bellaire Star Parkway, Sarasota County, Sarasota, Florida 34240, and the name of the corporation's initial registered agent at that address is Denver R. Miller.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than The name and street address of the initial directors are hereby changed to:

Name

Address

Denver R. Miller

1965 Bellaire Star Parkway Sarasota, FL 34240

eral control and purposition of the control of the

IN WITNESS WHEREOF, the undersigned, as President, Director and Registered Agent, has executed these Articles of Amendment this $2^{\rm nd}$ day of November, 2006.

Denver R. Miller, as President, Director and Registered Agent

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That D & D GARAGE DOORS OF OCALA AND CLERMONT, INC., having organized under the laws of the State of Florida, with its initial registered office, as indicated in these Articles of Amendment at 1965 Bellaire Star Parkway, Sarasota, Florida 34230, has named Denver R. Miller, located at that address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Leur R. Miller