

POS000127535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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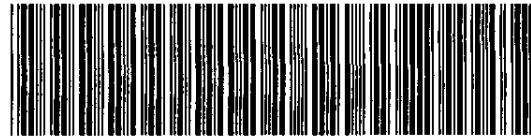
(Business Entity Name)

(Document Number)

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11 DEC -5 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And 12/6/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Viking Windows + Doors  
**DOCUMENT NUMBER:** P05000127535

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

Please return all correspondence concerning this matter to the following:

Conrad Albrechtsen  
Name of Contact Person

Viking Windows + Doors  
Firm/ Company

34 Springing Wheel Lane 33319  
Address

Tamara, Fla. 33319  
City/ State and Zip Code

Calbrechtsen or viking impact windows . GM .  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Conrad Albrechtsen at ( 954 ) 520-1039  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Viking Windows & Doors, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

34 Spinning Wheel Lane  
Tamarac FL 33319

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

Viking Windows & Doors  
34 Spinning Wheel Lane  
Tamarac FL 33319

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

| <u>Title(s)</u>     | <u>Name</u>               | <u>Address</u>  |
|---------------------|---------------------------|---|
| 1) <u>Pres</u>      | <u>CONRAD ALBRECHTSEN</u> | <u>34 SPINNING WHEEL LN</u><br><u>PAMARAE IL 33319.</u>           |
| 2) <u>Vice Pres</u> | <u>Lindel Thompson</u>    | <u>4831 NW 16<sup>th</sup> CT.</u><br><u>Lauder Hill FL 33313</u> |
| 3) _____            | _____                     | _____   |
| 4) _____            | _____                     | _____   |
| 5) _____            | _____                     | _____   |
| 6) _____            | _____                     | _____   |

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

| <u>Title(s)</u>     | <u>Name</u>          | <u>Title(s)</u> | <u>Name</u> |
|---------------------|----------------------|-----------------|-------------|
| 1) <u>Vice Pres</u> | <u>Danny Rooby</u>   | 4) _____        | _____       |
| 2) <u>Treasurer</u> | <u>Shannon Rooby</u> | 5) _____        | _____       |
| 3) _____            | _____                | 6) _____        | _____       |

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Viking Windows & Doors, Inc

Board Meeting minutes.

Date: Nov 29, 2011

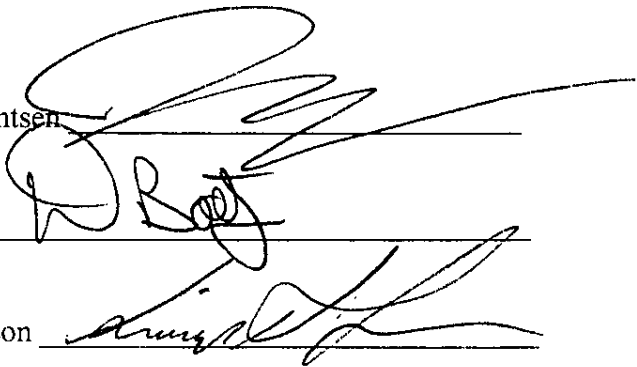
The board has approved the sale of Danny Booty's shares of the company to Lindel Thompson. Danny resigns his position as Vice President, and Lindel takes over as the new Vice President, effectively immediately.

Signed.

Conrad Albrechtsen

Danny Booty

Lindel Thompson

The image shows three handwritten signatures, each written over a horizontal line. The first signature is for Conrad Albrechtsen, the second is for Danny Booty, and the third is for Lindel Thompson. The signatures are written in dark ink and are somewhat stylized.

F. 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:  
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 11/29/11

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

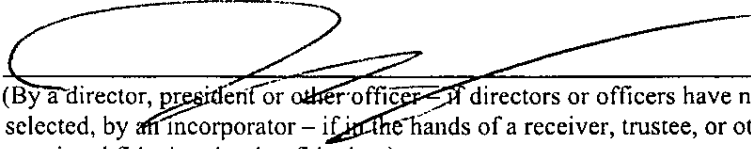
by CONRAD ARBACHTSEV + Danny Booty."  
(voting group)

☐ 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.

Dated 11-29-2011

Signature

  
(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)

CONRAD ARBACHTSEV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)