

105000154734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

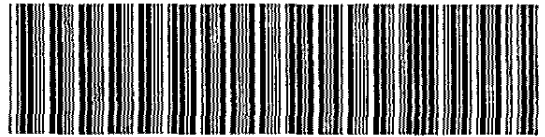
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -3 PM 1:13

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ZERO SEAL INC
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990
772-221-4806

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Susan Payne

Dear Ms. Payne,

Enclosed please find Articles of Amendment for Zero Seal Inc. Please apply \$35 of the \$70 you already have from us to this action. Please call me with any questions – thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, reading "Michael R. Koplas". The signature is fluid and cursive, with the first name "Michael" and last name "Koplas" clearly legible.

Michael R. Koplas
Zero Seal Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZERO SEAL INC

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

P05000154734

(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 SEAL 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)**

(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)

The date of each amendment(s) adoption: SEPTEMBER 26 2006

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

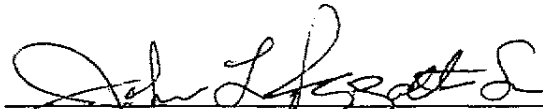
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

JOHN L. RIZZOTTO SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35