

P05000156012

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A TO Z WINDOW AND DOOR INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A TO Z WINDOW AND DOOR INC.**

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Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII: The initial officers and directors of the corporation are:

**P/D: STEVE HOWARD
6404-D CHASEWOOD DR.
JUPITER, FL 33458**

**VP/D: THOMAS FLANNERY
6458-B CHASEWOOD DR.
JUPITER, FL 33458**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 28, 2005

FOURTH: Adoption of Amendment(s)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signed this 28th day of December, 2005.

Signature: 
STEVE HOWARD, President

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