

Linda A. Behr Trenam Law

(01/03) 06/09/2017 02:49:48 PM

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINNACLE DOOR & HARDWARE, INC.**

Certificate of Status	0
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JUN 12 2017

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Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PINNACLE DOOR & HARDWARE INC.**

PINNACLE DOOR & HARDWARE, INC., a corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "PINNACLE DOOR & HARDWARE, INC." to "PDH of Southwest Florida, Inc."

2. This Amendment to the Articles of Incorporation was approved by written consent of all of the stockholders of the Corporation, adopted on the 31st day of May, 2017, pursuant to Section 607.1003(6), Florida Statutes, and the number of votes cast for the amendment by the stockholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

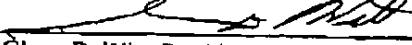
ARTICLE I
Name

The name of this corporation shall be:

PDH of Southwest Florida, Inc.

IN WITNESS WHEREOF, PINNACLE DOOR & HARDWARE, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

PINNACLE DOOR & HARDWARE, INC.

By: 
Glenn D. Witt, President



June 9, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PINNACLE DOOR & HARDWARE, INC.

2165 SUNNYDALE BLVD.

SUITE K

CLEARWATER, FL 33765

SUBJECT: PINNACLE DOOR & HARDWARE, INC.

REF: P05000158550

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P. D. H. LLC - L06000024059

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Shelia H Young
Regulatory Specialist II

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