P06000012542

(Re	equestor's Name)	
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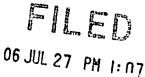
Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: Window Wor	rld of Sarasota, Inc.	
DOCUMEN'	Г NUMBER: P06000012152		
The enclosed	Articles of Amendment and fee as	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	Blaine Underwood		
	(Name o	of Contact Person)	
	Window World of Sarasota,	Inc.	
	(Fir	m/ Company)	
	2349 Messenger Circle		
		(Address)	
	Safety Harbor, FL 34695		
	(City/ St	tate and Zip Code)	
For further in	formation concerning this matter,	please call:	
Blaine Under	- 	at (941) 75	2-0343
	(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a	check for the following amount:	•	
☑\$35 Filing Fe	Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dement Section ion of Corporations Box 6327 nassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



SECRETARY DE STATE Window World of Sarasota, Inc. (Name of corporation as currently filed with the Florida Dept. of State P06000012152 (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):** (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) Article VII: Pamela Underwood, 2349 Messenger Circle, Safety Harbor, FL 34695 is removed as Vice-President and Thomas E Myer III, 2349 Messenger Circle, Circle, Safety Harbor, FL 34695 is added as Vice-President. Pamela Underwood remains Secretary and Treasurer. (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: July 1, 2006
Effective date if applicable: July 1, 2006
(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)
William B Underwood
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35