

JAN 25 2007 3:43PM

C S C

NO. 313

P. 1

P06000018960

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000022711 3)))



H070000227113ABCU

RECEIVED

07 JAN 25 11 18 AM
DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 29 PM 2:46

FILED

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARCHITECTURAL COMPONENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

*Amnd
1-29-07*



January 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARCHITECTURAL COMPONENTS, INC.
100 WEST PLANT STREET
WINTER GARDEN, FL 34787

SUBJECT: ARCHITECTURAL COMPONENTS, INC.
REF: P06000018960

ESUBMIT
The above original
filing date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H07000022711
Letter Number: 807A00006388

RECEIVED

07 JAN 29 AM 8:00

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ARCHITECTURAL COMPONENTS, INC.
FEI NUMBER 56-2561913**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The date of filing of the articles of amendment was January 25, 2007.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE VII - DIRECTORS

The street address of the members of the Board of Directors is 100 West Plant Street, Winter Garden, Florida 34787.

ARTICLE VIII - OFFICERS

The officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

<u>Name</u>	<u>Office</u>
M. Wade Bradford	President, Treasurer, Secretary
Joseph M. Dowd	Vice President Interior Designer, Florida Registration Number: ID0003573
Cameron W. Bradford	Vice President
Orrie Feltsma	Vice President

FILED
07 JAN 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The effective date of the amendment is January 25, 2007.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this 25 day of January, 2007.


M. Wade Bradford, President