

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201446

Feb. 12 2008 04:45PM P1

P06000030877

Florida Department of State
Division of Corporations
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T. Roberts FEB 13 2008

FROM : LAZARUS
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Florida Dept of State



February 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPERIOR IMPACT WINDOWS AND SHUTTERS, INC
800 DAVIS RD

2 B
ALM SPRINGS, FL 33461

SUBJECT: SUPERIOR IMPACT WINDOWS AND SHUTTERS, INC
REF: P06000030877

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

In Article I, the new name, should there be a comma after windows instead of a period?

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Lina Roberts
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

PO6000030877

THE NAME OF THE CORPORATION IS:

Superior Impact Windows And Shutters, Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Superior Shutters & Windows, Inc

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 12 DAY OF February 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Superior Impact Windows And SHUTTERS, INC

CORPORATION NAME

SIGNATURE AND TITLE

President

PRINT NAME

H 08 000036879