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The Change

B. GONDELL AUG 87 2006

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: A PLUS WINDOWS AN	D DOORS, INC.	
DOCUMENT NUMBER: P06000064498		
The enclosed Articles of Amendment and fee are submitted for	· filing.	
Please return all correspondence concerning this matter to the f	ollowing:	
DOUGLAS J. AMIDON (Name of Contact Person)	KEVIN MCWMIAM	
DOUGLAS J. AMJOON, P.A.	7556 Hg 1011e 3	
(Firm/ Company)	- Caurel	
6008 MAIN STREET	Fort Pichas	
(Address) NEW PORT RICHEY, FL 34653	34668	
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
DOUGLAS J. AMIDON, ESQ. at (727 (Area	at (727) 834-9500 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	•	
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified (Addition enclosed)	Copy Certificate of Status al copy is Certified Copy	
P.O. Box 6327 Clifton Bu	nt Section f Corporations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

A PLUS WINDOWS AND DOORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000064498
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
KEVIN McWILLIAMS, INC.
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)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
06 JUL 28
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(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/

(continued)

•
The date of each amendment(s) adoption: JULY 14, 2006
Effective date if applicable: JULY 14, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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) Kevin Mctwilliams (Typed or printed name of person signing) President
(Title of person signing)

FILING FEE: \$35