

PD6 0000 71929

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*Amend  
Trevi  
8-12-08*

2008 AUG 11 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WHITSON WINDOWS, INC.  
P06000071929

**Dear Sir or Madam:**

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JUSTICE FOR ALL FL LLC  
5762 SE AGNEW RD  
BELLEVIEW, FL 34420**

For further information concerning this matter, please call: **CATHERINE SAUNDERS**  
at (352) 245-8100

**Registration Section Registration Section  
Division of Corporations Division of Corporations  
Clifton Building P.O. Box 6327  
2661 Executive Center Circle Tallahassee, Florida 32314  
Tallahassee, Florida 32301**

**Enclosed is a check for the following amount: \$25 Filing Fee**





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2008

CATHERINE SAUNDRS  
JUSTICE FOR ALL FL LLC  
5762 SE AGNEW ROAD  
BELLEVIEW, FL 34420

SUBJECT: WHITSON WINDOWS, INC.  
Ref. Number: P06000071929

We have received your document for WHITSON WINDOWS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee for Articles of Amendment is \$35.00, there is a balance of \$10.00 due to file your Articles of Amendment.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 408A00043988

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2008 AUG 11 AM 8:00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHITSON WINDOWS, INC.**

**FILED**  
**2008 AUG 11 AM 8:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

P06000071929

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):** N/A

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

**ARTICLE II**

**The principal place of business address effective July 17, 2008 is :**

11931 SE Maricamp Road  
Ocala, FL. 34482

**The mailing address for the corporation effective July 17, 2008 is :**

Post Office Box 772246  
Ocala, Florida 34478

**ARTICLE VII**

**Add the following Individuals effective July 17, 2008:**

Secretary / Treasurer Jerry D. Gray  
11931 SE Maricamp Road  
Ocala, FL. 34482

Secretary / Treasurer Jason D. Crosby  
11931 SE Maricamp Road  
Ocala, FL. 34482

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 18, 2007, September 20, 2007, and July 18, 2008

Effective date if applicable: Maximum allowed or July , 2008  
(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 amendments(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):

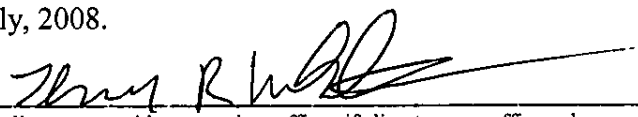
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ 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.

Signed this 18 day of July, 2008.

Signature

  
(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of the receiver, trustee, or other court appointed fiduciary by that fiduciary)

Terry R. White

(Typed or printed name of person signing)

President

(Title of person signing)