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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: $\bigcirc$	K Gai	Tage Doors and	Opene	15,1	vo.			
DOCUMENT NUMBER: PO6	000 126	1409						
The enclosed Articles of Amendment	and fee are s	ubmitted for filing.						
Please return all correspondence conc	erning this m	atter to the following:						
Mary	(Name of Co	ontact Person)	· · · · · · · · · · · · · · · · · · ·	SE(	06	2		
C+K Garage	Doors (Firm/	and Openers, I	nc.	CRETARY C	DEC 28 /			
7224	Isle (Ad	Drive dress)		)F STATE . FLORID/	AM 9: 23	1		
Port Ric	(City/State	FL 34668 and Zip Code)						
For further information concerning thi	is matter, plea	ase call:						
Mary Anthon (Name of Contact Person)	4	at ( <u>727</u> ) <u>482</u> (Area Code & Daytime		Jumber)	<del></del>			
Enclosed is a check for the following	amount:							
\$35 Filing Fee \$43.75 Filing Fee Certificate of St		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certi Certi (Add	50 Filing ificate of ified Cop litional C nclosed)	Status by Copy			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	rele					

## Articles of Amendmentto Articles of Incorporation

.' of	
C+K Gorage Doors and Openers, Inc. (Name of corporation as currently filed with the Florida Dept. of State)	
(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):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of Co.") of Co."	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	<u></u>
Article V: Mary Anthony, President 9000 0	Ċ
Add: Michael Reynolds, Secretary 1075 2	
7224 Isle Dr., Port Richey, FL 34668	
·	
(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:
Effective date if <u>applicable</u> : \(\sigma \frac{27-\infty_o}{\tag{no more than 90 days after amendment file date}\)
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)  (Typed or printed name of person signing)
President (Title of person signing)

**FILING FEE: \$35**