

P07000007682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

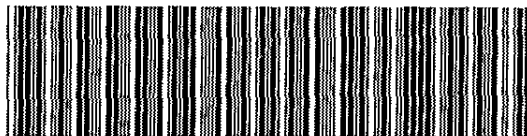
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*Called-
Added as directors
also. per. Brian
Palmer*



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03/19/07--01053--014 **35.00

FILED
07 MAR 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
sf*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Window Panes, Inc.

DOCUMENT NUMBER: P07000007682

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Palmer, CPA
(Name of Contact Person)

Brian Palmer Accounting & Tax, Inc.
(Firm/ Company)

2937 Bee Ridge Road, Suite #2
(Address)

Sarasota, FL 34239
(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Palmer, CPA at (941) 922-4744
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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 Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
07 MAR 19 AM 9:24

Window Panes Inc

(Name of corporation as currently filed with the Florida Dept. of State)
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

P07000007682

(Document number of corporation (if known))

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):

(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**)

Amend Article V - Adding names and addresses of shareholders / directors

(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)

Shareholder, Mark D. Smith had 500 shares and has given: 30 shares to

Jeremy Smith, director, 4441 McIntosh Park Drive, Sarasota, FL 34232; 30 shares to Jason Smith, director, 4441 McIntosh Park Drive,

Sarasota, FL 34232; and 30 shares to Michael T. Garber, director; P.O. Box 1159, Venice, FL 34284

(continued)

The date of each amendment(s) adoption: March 8, 2007

Effective date if applicable: March 8, 2007
(no more than 90 days after amendment file date)

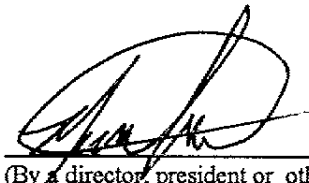
Adoption of Amendment(s) **(CHECK ONE)**

- 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)

MARK SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35