

P07000028535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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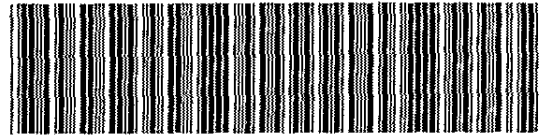
(Business Entity Name)

(Document Number)

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08/09/07--01015--023 \*\*52.50

APPROVED  
AND  
FILED  
07 SEP 10 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Oufflette SEP 11 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AAA Shutters & Windows, Inc.

DOCUMENT NUMBER: P07000028535

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

Please return all correspondence concerning this matter to the following:

Laura E. Smith

(Name of Contact Person)

AAA Shutters & Windows, Inc.

(Firm/ Company)

112 Commerce Road

(Address)

Boynton Beach, FL 33426

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura E. Smith

(Name of Contact Person)

561 - 737-2797

at (888) 737-2797

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2007

LAURA E. SMITH  
AAA SHUTTERS AND WINDOWS, INC.  
112 COMMERCE RD  
BOYNTON BEACH, FL 33426

SUBJECT: AAA SHUTTERS AND WINDOWS, INC.  
Ref. Number: P07000028535

RECEIVED  
2007 SEP 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AAA SHUTTERS AND WINDOWS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 207A00049715

Articles of Amendment  
to  
Articles of Incorporation  
of

AAA Shu Heng & Windows, Inc.

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

P07000028535

(Document number of corporation (if known))

APPROVED  
AND  
FILED  
07 SEP 10 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

SAME NAME - AAA Shu Heng & Windows, 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)**

PLEASE REMOVE "C. LEO Smith" as  
officer of AAA Shu Heng & Windows, Inc.  
effective immediately.

Furthermore, remove "C. Leo Smith" as  
Registered Agent and add Laura E. Smith  
as registered agent. 112 Commerce Rd  
Boynton Beach, FL 33426

(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)

The date of each amendment(s) adoption: 07-31-07

Effective date if applicable: 07-31-07

(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

Laura E. Smith

(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)

Laura E. Smith

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)

**FILING FEE: \$35**