

P07000034440

South Florida Windows Inc.  
3878 Prospect Ave Suite 7  
Riviera Beach FL 33404

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

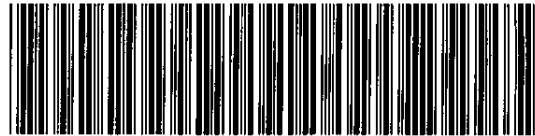
(Business Entity Name)

(Document Number)

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2007 NOV -2 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00524, 00671

*APR 11/6/07*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2007

South Florida Windows Inc  
3878 Prospect Ave.  
Suite 7  
Riviera Beach, FL 33404

SUBJECT: SOUTH FLORIDA WINDOWS, INC.  
Ref. Number: P07000034440

We have received your document for SOUTH FLORIDA WINDOWS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Michael Karnback sign his name on the signature line on the second page and print "president" under his name next to "owner".

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 107A00062416

RECEIVED  
2007 NOV -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to

Articles of Incorporation  
of

South Florida Windows, Inc.

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000034440

(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)**

(3) Titles being added as officers

Michael Karnbach, President

GARY Karnbach, Vice President

Albert Karnbach, Secretary

(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: 9/11/07

Effective date if applicable: 9/11/07  
(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 Michael Karnbach  
(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)

Michael Karnbach  
(Typed or printed name of person signing)

Owner - President  
(Title of person signing)

**FILING FEE: \$35**