

PO7000068641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

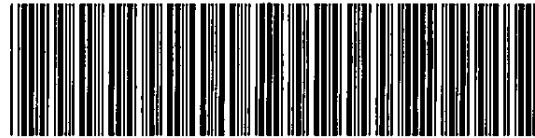
(Business Entity Name)

(Document Number)

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07/30/07--01060--006 **35.00

07 AUG 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Couffette AUG 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J R WINDOW SHUTTERS INSTALLATIONS, INC.

DOCUMENT NUMBER: P - 07000068641

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

Please return all correspondence concerning this matter to the following:

REINALDO R. LAMONICA

(Name of Contact Person)

J R WINDOW SHUTTERS INSTALLATIONS, INC.

(Firm/ Company)

3310 PINEWALK DR., NORTH, # 1812

(Address)

MARGATE FL 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

REINALDO R. LAMONICA

(Name of Contact Person)

at (954) 755 4836

(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)

✶ SENT EARLIER

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

Attention TO NELLY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

REINALDO R. LA MONICA
J R WINDOW SHUTTERS INSTALLATION, INC
3310 PINEWALK DR., NORTH #1812
MARGATE, FL 33063

SUBJECT: J R WINDOW SHUTTERS INSTALLATION, INC
Ref. Number: P07000068641

We have received your document for J R WINDOW SHUTTERS INSTALLATION, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot delete an officer with the change of registered agent form. You will need to file an amendment application to do this or let the person resigning sign an officer/director resignation form and submit to this office.

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: 307A00048379

J R WINDOWS SHUTTERS INSTALLATIONS, INC.

P - 07000068641

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 20 PM 3:49

APPROVE
AND
FILED

(continued)

The date of each amendment(s) adoption: 17 JULY 2007

Effective date if applicable: 17 JULY 2007
(no more than 90 days after amendment file date)

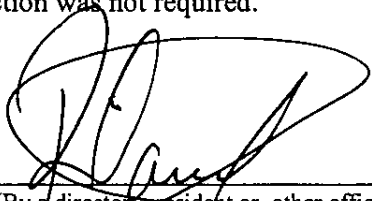
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

REINALDO R. LAMONICA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35