

Mar-06-08

04:29pm

From-Kirk Pinkerton SARC0-002328

9413642491

T-293

P.005/007

F-423

PO8000006741

*
Attention Examiner

Please file Filing 142
together!

Thank you.

*

Florida Department of State
Division of Corporations
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Filing 2 of 2

Electronic Filing Cover Sheet

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((H08000058897 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2481
Fax Number : (941) 364-2490

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2008 MAR -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION AMND/RESTATE/CORRECT OR O/D RESIGN

RDJ WINDOWS, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

08 MAR -6 PM 4:19

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Corporate Filing Menu

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Name
changed 3/6/2008
28 3/7

Mar-08-08

04:28pm

From-Kirk Pinkerton SNHRC0-012328

9413642491

T-293 P.008/007 F-923

Fax Audit No. H08000058897 3

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

RDJ WINDOWS, INC.

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

P08000006741

(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):

WINDOW CRAFTSMEN, 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)**

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 3, 2008

Effective date if applicable: _____
(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)

BOB DETWEILER, JR.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35