

P080000012290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

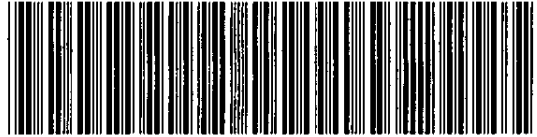
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000158340960

07/13/09--01026--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 13 AM 10:44

FILED

Amend & N/C

TB

JUL 15 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NIC of PCB, Inc (to: Window Concepts of NW Florida, Inc.)

DOCUMENT NUMBER: P08000012290

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

Please return all correspondence concerning this matter to the following:

Robert Terhune

Name of Contact Person

Window Concepts of NW Florida, Inc.

Firm/ Company

107 Amar Place Suite 100

Address

Panama City Beach, FL 32413

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Terhune

Name of Contact Person

at (850) 496-1650

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

HIC of PCB, Inc.

107 Amar Place Suite 100

Panama City Beach, FL 32413

July 9, 2009

TO WHOM IT MAY CONCERN:

Enclosed are the Articles of Dissolution for Window Concepts of NW Florida, Inc.

My intent was to change the name of the existing Corporation – HIC of PCB, Inc. to the new name of Window Concepts of NW Florida, Inc. under the same FEI/EIN Number: 743249664

Also enclosed are the Articles of Amendment to Articles of Incorporation changing the name from HIC of PCB, Inc. to Window Concepts of NW Florida, Inc. using the same FEI/EIN Number already assigned.

Regards,

A handwritten signature in black ink, appearing to read "Robert Terhune", written in a cursive style.

Robert Terhune

President

Articles of Amendment
to
Articles of Incorporation
of

NIC of PCB, Inc.

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

P08000012290

(Document Number of Corporation (if known))

FILED
2009 JUL 13 AM 10:44
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:

A. If amending name, enter the new name of the corporation:

Window Concepts of NW Florida, Inc. The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Terhune, Robert

New Registered Office Address:

107 Amar Place, #100

(Florida street address)

Panama City Beach

(City)

Florida 32413
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Robert Terhune
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPD	Pfneisel, John	107 Amar Place #100 Panama City Beach, FL 32413	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Pfneisel, Ryan	107 Amar Place #100 Panama City Beach, FL 32413	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPD	Terhune, Cynthia	107 Amar Place #100 Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 6/18/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7/9/09

Signature

Robert Terhune
(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)

Robert Terhune

(Typed or printed name of person signing)

President

(Title of person signing)