

PB8000042238

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

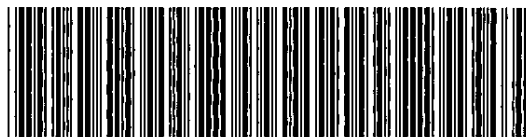
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2008 JUN 23 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SL*

*6-23-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Escalade Windows & Doors, Inc.

**DOCUMENT NUMBER:** P08000042238

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

Please return all correspondence concerning this matter to the following:

Alexander Almonte

(Name of Contact Person)

(Firm/ Company)

3050 NW 33 Street

(Address)

Miami, FL 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexander Almonte

(Name of Contact Person)

at ( 305 ) 321-1157

(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

May 9, 2008

ALEXANDER ALMONTE  
3050 NW 33RD STREET  
MIAMI, FL 33142

SUBJECT: ESCALADE WINDOWS & DOORS, INC.  
Ref. Number: P08000042238

We have received your document for ESCALADE WINDOWS & DOORS, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 608A00029782

RECEIVED  
TALLAHASSEE, FLORIDA  
2008 JUN 23 AM 8:00  
SECRETARY OF STATE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Escalade Windows & Doors, Inc.

DOCUMENT NUMBER: P08000042238

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

Please return all correspondence concerning this matter to the following:

Luisa Summers  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

3050 NW 33<sup>rd</sup> Street  
(Address)

Miami FL 33142  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexander Almonte at ( 305 ) 638-3646  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Escalade Windows & Doors

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

FILED  
2008 JUN 23 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P08000042238

(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)**

Adding: Under Article VII (Officers/Director Detail)

Please add

Title: President

Alexander Almonte

3050 NW 33 Street

Miami, FL 33142

Amend: Under Article IV (The number of shares)

Please Amend to:

2

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 18, 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

Alexander Almonte

(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)

Alexander Almonte

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**