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SECRETARY OF STATE
TALLAHASSEE, FI ORIE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	GARAGE DOOR REFACING, II	NC.	
DOCUMENT NU	JMBER:	P09000027535		
The enclosed Artic	cles of Amendment and f	ee are submitted for filing.		
Please return all co	orrespondence concerning	this matter to the following:		
		Natasha Waite		
		Name of Contact Person		
	Eastbiz.com, Inc.			
		Firm/ Company		
	5348 Vegas Drive			
	Address			
	Las Vegas, NV 89108			
		City/ State and Zip Code		
	info E-mail address: (to be	@incparadise.com used for future annual report notification)		
For further inform	ation concerning this mat	ter, please call:		
	Natasha Waite	at (702) 871-8	678	
Name	of Contact Person	Area Code & Daytime Telephon		
Enclosed is a chec	k for the following amou	nt made payable to the Florida Departmen	t of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed)	
P.O. Box 6	nt Section f Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building	1	
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation · of

ALLANDSED STORES GARAGE DOOR REFACING, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P0900027535	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	5021 S. State Rd 7 Ste. 205
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Davey. FL 33314
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5021 S. State Rd 7 Ste. 205
	Davey, FL 33314
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
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>	Address	Type of Action
Dir	Lawrence T Einbinder	5021 S. State Rd 7 Ste. 205 Davey, FL 33314	_ ☑ Add _ □ Remove
Sec	Lawrence T Einbinder	5021 S. State Rd 7 Ste. 205 Davey, FL 33314	_ ☑ Add _ ☐ Remove
	·		_
	nding or adding additional Articles, en additional sheets, if necessary). (Be sp Director Detail change address to		
HAYES,	KRISTINA		
5021 S.	State Rd 7 Ste. 205		
Davey, F	L 33314		
<u>provis</u>	mendment provides for an exchange, ions for implementing the amendmen not applicable, indicate N/A)		

The date of each amendment(s) adoption:
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(ito more many e days agree amenament gree date)
Adoption of Amendment(s)	(CHECK ONE)
[The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	.,,
((voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_09/14	/2009
Signature	V. White
selec	a director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Natasha Waite
	(Typed or printed name of person signing)
	(Title of person signing)