

P/0000025709

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11 APR -4 AM 10:33

Amend.
4/6/11
DC

DAVID R. ROY, P.A.
Attorneys At Law

David R. Roy, Esq.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Tel: (954) 784-2961
Fax: (954) 788-2425
E-Mail: David@davidrroy.com
Web-Site: www.davidrroy.com

April 1, 2011

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

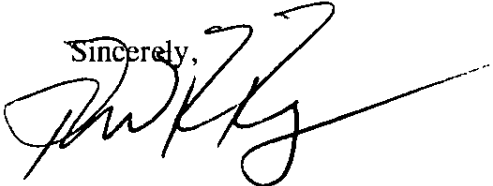
Re: ALLIED DOORS NORTH FLORIDA, INC.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/msr
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
ALLIED DOORS NORTH FLORIDA, INC.**

FILED
11 APR -4 AM 10:33

The undersigned, being the officers and directors of ALLIED DOORS NORTH FLORIDA, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, and assigned Florida Document Number, P10000025709, this Corporation adopts the following amendments to its Articles of Incorporation on this 4 /th day of April, 2011.

AMENDMENTS

1. Article VI is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Nicholas A. Romanelli, P/T/S
3030 Cummings Avenue
Tallahassee, FL 32311

2. Article IX is amended to read as follows:

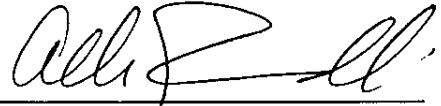
The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Nicholas A. Romanelli
3030 Cummings Avenue
Tallahassee, FL 32311

3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

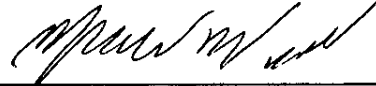
IN WITNESS WHEREOF, I hereby set my hand this 1st day of April, 2011.



Allen Romanelli

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ___ day of April, 2010, by Allen Romanelli, being all of the shareholders and corporate officers of the foregoing corporation who is authorized to sign on behalf of the corporation and who is personally known to me or who produced his drivers license as identification.



NOTARY PUBLIC

4/1/11

