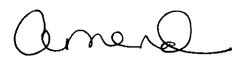
## P11000007425

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	American I	Made	Windows of Sout	h F	lorida, Inc.	
DOCUMENT NUMBER:	P11000007425					
The enclosed Articles of Amendm	ent and fee are s	ubmitte	ed for filing.			
Please return all correspondence c	oncerning this m	atter to	the following:			•
			alla, Esquire		<del></del>	
	Name	or Conu	act reison			
	James J. Huro	challa a	& Associates, PA			
<del></del>	Fi	irm/ Con	npany		<del></del>	,
	888 E Las Ola	as Bou	levard Suite 200			
		Addre			<del>-</del>	
	Fort Laude	rdale	Florida 33301			
			Zip Code			
E-mail add	jhurch( ress: (to be used for	@aol.c	om nnual report notification)			,
For further information concerning	g this matter, plea	ase call	:			
James J. Hur		at (	954 ) 6	21-	5297	
Name of Contact Person		_ `_	Area Code & Daytime Tel	eph	one Number	
Enclosed is a check for the following	ng amount made	payabl	le to the Florida Depar	tme	ent of State:	
✓ \$35 Filing Fee		Cen	.75 Filing Fee & tified Copy ditional 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		Amen Divisi Clifto 2661	t Address dment Section ion of Corporations n Building Executive Center Circl hassee, FL 32301	e		

## Articles of Amendment to Articles of Incorporation of

FILED

	<del></del>		
American Made Wir	ndows of South Florida, Inc.	2011 APR 20	PM 2: 3
(Name of Corporation as curr	ently filed with the Florida Dept. of State		OF STAT
P11	TALLAHASSEE	L FLORII	
	mber of Corporation (if known)		
rursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	06, Florida Statutes, this Florida Profit Co	orporation adopts	the follow
. If amending name, enter the new name o	of the corporation:		,
		Th	ie new
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc," or "Co". A	professional corpo	or the oration
. Enter new principal office address, if app	plicable:		
Principal office address <u>MUST BE A STREE</u>	ET ADDRESS )		•
		<del></del>	
. Enter new mailing address, if applicable	<u>::</u>		
(Mailing address MAY BE A POST OFFI	(CE BOX)		
. If amending the registered agent and/or	registered office address in Florida enter	r the name of the	
new registered agent and/or the new regi		the hame of the	
Name of New Pagistaned Agents			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
The Treatment of Office Hadress	(1 to had shoot address)		
	(City) (Time	, Florida Code)	_
	(City) (Zip (	Loue)	
ew Registered Agent's Signature, if changi			
hereby accept the appointment as registered a	agent. I am familiar with and accept the o	bligations of the po	sition.
<del></del> ,	Signature of New Registered Agent, if chang	ging	

## 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)

Type of Action Title Address <u>Name</u> VP/D Ruben Leon Whitworth ☑ Add 888 E Las Olas Blvd. #200 ☐ Remove Fort Lauderdale, FL 33301 ☐ Add ☐ Remove ☐ Add 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)

The date of each amendmen	t(s) adoption: April 18, 2011
Effective date <u>if applicable</u> :	(data of adoption is required)
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following stateme ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Apr	il 19, 2011
Signature	Du & Beuldh
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	James J. Hurchalla, Esq
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)