# P11000077449

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AMEN TO 31



## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 25, 2011

CHRISTIANE LONG FLORIDA DOOR INC 305 HARBOR DR (2ND MAILING) BELLEAIR BEACH, FL 33786

SUBJECT: FLORIDA DOOR, INC. Ref. Number: P11000077449

We have received your document for FLORIDA DOOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 311A00023499



## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 13, 2011

CHRISTIANE LONG FLORIDA DOOR INC 8100 ULMERTON ROAD 9-A LARGO, FL 33771

SUBJECT: FLORIDA DOOR, INC. Ref. Number: P11000077449

We have received your document for FLORIDA DOOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tina Roberts Regulatory Specialist II

Letter Number: 311A00023499

#### **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

**Division of Corporations** NAME OF CORPORATION: Florida Door Inc. DOCUMENT NUMBER: 7110006 77 44 9 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: hristiane G long
Name of Contact Person 8100 Ulmerton E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (727) 561 Gele 13

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 & **☐ \$43.75** Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations** 

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

#### **Articles of Amendment**

## to Articles of Incorporation

Articles	or incorboration		FILED
$C_{i}$	of		11 OCT 28 PM 1:1
Horida Door	clnc		10C1 28 PM 1.
(Name of Corporation as currently filed		Dept. of State)	- SECRETARY
$\mathcal{T}$	2449	·	SECRETARY OF STATE
17 11 0000 7 <sup>-</sup>	1777		
(Document Number of Co	orporation (ii known	υ ,	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Florida unendment(s) to its Articles of Incorporation:	Statutes, this Flor	ida Profit Corpora	tion adopts the following
. If amending name, enter the new name of the corp	oration:		
			The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designati name must contain the word "chartered," "professional of	ion "Corp," "Inc,"	or "Co". A profes	ssional corporation
Enter new principal office address, if applicable:		N/A	
Principal office address MUST BE A STREET ADDRI	ESS)		**************************************
			_
Enter new mailing address, if applicable:		•	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<u> </u>	4	<u> </u>
	- <del></del>		
. If amending the registered agent and/or registered		lorida, enter the na	ame of the
new registered agent and/or the new registered offi	ice address:		
Name of New Registered Agent:			
		<del></del>	
New Projection 100 and 111 and	/FN + 1 T T		
New Registered Office Address:	(Florida street addı	ress)	
		, Florid	a
	(City)	(Zip Code)	
on Dagistaned Agentla Cincetons 15 shared B.			
ew Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I an		assent the obligation	ng of the position
	ii jaiiii waa waa waa waa waa waa waa waa wa	accept the ootigano	ns oj me posmon.
			_
Signature o	f New Registered Ag	gent, 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>	Type of Action
<u>VP</u>	Kris K Long	305 Harbor Drive Belleair Beach, FI 33786	□ Add ☑ Remove
<u>P</u>	Christiane Long	305 Harbor Drive Belleair Beach, Fl. 33786	
(anacn a	dditional sheets, if necessary). (B	е ѕресіліс)	
F. If on ou	mandment provides for an evalua-	go realessification or convellation of it	anned observes
<u>provisi</u>	ons for implementing the amendm	ge, reclassification, or cancellation of is tent if not contained in the amendment	
(if n	not applicable, indicate N/A)		
		<u></u>	

The date of each amendment(s) ac	loption: 10/1/2011 (date of adoption is required)
	(date of adoption is required)
Effective date if applicable:	more than 90 days after amendment file date)
(MO	nore man 70 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	ng group)
(voti	ng group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	121/11
selected,	ector, president or other officer—If directors or officers have not been by an incorporator—if in the hands of a receiver, trustee, or other court diffduciary by that fiduciary)
_	Christiane G. Long (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)