

P14000033488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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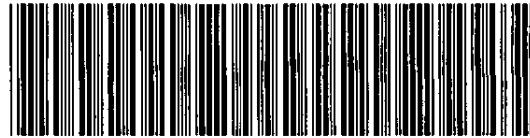
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 16 AM 8:32

6/17  
12-22-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CUSTOM FLORIDA PLANTSCAPES CORPORATION

DOCUMENT NUMBER: P14000033488

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

Please return all correspondence concerning this matter to the following:

JOHN MEACHAM

Name of Contact Person

MARVIN WINDOW & DOOR INSTALLATIONS CORP.

Firm/ Company

412 VILLAGE VIEW LANE

Address

LONGWOOD, FLORIDA 32779

City/ State and Zip Code

JOHNMEACHAM@JOHNMEACHAM.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN MEACHAM

at ( 407 ) 947-5441

Name of Contact Person

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 &  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

CUSTOM FLORIDA PLANTSCAPES CORPORATION

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DIVISION OF CORPORATIONS  
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(Name of Corporation as currently filed with the Florida Dept. of State)

P14000033488

(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:

**A. If amending name, enter the new name of the corporation:**

MARVIN WINDOW & DOOR INSTALLATIONS CORP.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

412 VILLAGE VIEW LANE

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

LONGWOOD, FLORIDA 32779

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 520333

LONGWOOD, FLORIDA 32752

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

JOHN MEACHAM


412 VILLAGE VIEW LANE

(Florida street address)

New Registered Office Address: LONGWOOD, Florida 32779  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

Page 2 of 4

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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)

[illegible]

The date of each amendment(s) adoption: DECEMBER 12, 2014  
date this document was signed.

Effective date if applicable: DECEMBER 12, 2014

(no more than 90 days after amendment file date)

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, if other than the

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated DECEMBER 12, 2014

Signature \_\_\_\_\_

(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)

ELIZABETH KELLER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)