

**DOOR
SYSTEMS
INC.**

COMMERCIAL DOOR SPECIALISTS

- Rolling Steel Doors
- Rolling Fire Doors
- Rolling Grilles
- Residential Garage Doors
- Commercial Sectional Doors
- Dock Equipment

P94000013639 3/2

600003325076--6
-07/17/00--01114--023
*****43.75 *****43.75

PLEASE FIND ENCLOSED MY
CHECK FOR \$43.75 TO
AMEND THE NAME OF MY
BUSINESS. PLEASE RETURN
THE CERTIFICATE TO:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 13 PM 2:58

Thank you very much
Blair Mary

N/C

B

(407) 479-2039 • Fax (407) 278-3809

CORPORATE Office: 20829 SUGARLOAF LANE • BOCA RATON, Florida 33428

WAREHOUSE: 1845 S.W. 4TH AVENUE, Building A-10 • Delray Beach, Florida 33444

V. SHEPARD JUL 24 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUL 13 PM 2:58

Door System, Inc. Doc. Number P94000013639
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please amend the name of the corporation to:

Door Systems of South Florida, Inc.

SECOND: 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, are as follows:

THIRD: - The date of each amendment's adoption: July 13, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

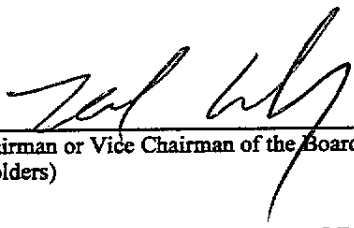
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 13th day of July, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Blair Novy, President

Typed or printed name

President

Title