

P94000031613

July 12, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Att: Amendment Section

Re: Summers Gallery & Gifts, Inc. d.b.a. We do Windows

To whom this may concern:

Enclosed please find Articles of Amendment form. Please process at your earliest convenience. We are also enclosing a check in the amount of \$43.75 which covers the \$35.00 filing fee and \$8.75 for certified copies of the Amendment.

We Do Windows, Inc.
93 S. DeSoto Street
Beverly Hills, FL 34465
Attention: Janet G. Simpson, President

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-07/18/00--01018--007
*****43.75 *****43.75

Telephone # (352) 527-0871

If you have any questions, please do not hesitate to contact us.

Thank you.

Very truly yours,

Janet G. Simpson
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name Change
HTG

7-26-2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUMMERS GALLERY & GIFTS, INC.

(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)*

ARTICLE I : NAME OF CORPORATION

DELETE: SUMMERS GALLERY & GIFTS, INC.

AMEND TO: WE DO WINDOWS, 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 12, 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 13 day of July 2000

Signature (X) Janet G. Simpson
(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)

Janet G. Simpson

Typed or printed name

President

Title