

P96000018164

October // , 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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Subj: Articles of Amendment to
Articles of Incorporation of
Accurate Garage Doors Of Florida, Inc.
Document #P96000018164

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of these Articles of Amendment, in compliance with Florida law and return the certified copy of the Articles of Amendment to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Fern E. Hyatt

FILED
00 OCT 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

n/c Amend

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FILED
00 OCT 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACCURATE GARAGE DOORS OF FLORIDA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 26, 1996, Document Number P96000018164.

FIRST: The name of the corporation is:

ACCURATE GARAGE DOORS OF FLORIDA, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ACCURATE GARAGE DOORS OF FLORIDA, INC.

To: ACCURATE GARAGE DOOR AND SHUTTERS OF
FLORIDA, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of August, 2000.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of

August, 2000. The number of votes cast for the amendment was sufficient for approval.

DATED: October 11, 2000.

ACCURATE GARAGE DOORS OF FLORIDA, INC.

By Fern E. Hyatt
Vice President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared FERN HYATT, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of October, 2000.

FCdk

Candice L. Miravalle
Notary Public

