

P96000018164

~~June~~ Sept 19, 2001

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

200004608642--5  
-09/24/01-01110-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subj: Amendment to Articles of Incorporation of ACCURATE  
DOORS & SHUTTERS OF FLORIDA, INC.

Dear Sir:

Enclosed please find the following:

1. Articles of Amendment to the 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 Amendments to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



FRANZ HYATT

*Candy Miravalle authorized  
to correct name in heading.*

*Name Change  
LH*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 24 AM 11:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 SEP 24 AM 11:55

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ACCURATE GARAGE DOOR AND SHUTTERS 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 DOOR AND SHUTTERS OF FLORIDA, INC.

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

Change of Name:

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

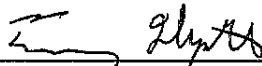
To: ACCURATE DOORS & SHUTTERS OF FLORIDA, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of June, 2001.

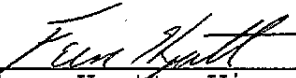
FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of June, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: September 19, 2001


ACCURATE DOORS & SHUTTERS OF FLORIDA, INC.

By   
Franz Hyatt, President

Attest:

By   
Fern Hyatt, Vice-President

(Seal)


  
Franz Hyatt, Secretary

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 acknowledgments, personally appeared FRANZ HYATT and FERN HYATT, to me known to be the person described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of September, 2001.

*Rec'd*

  
Notary Public

