

P96 0000 61359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

MAIL

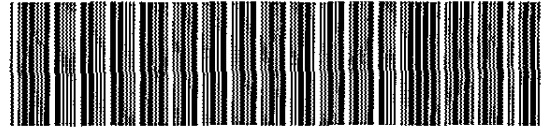
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR 10 PM 3:05

*Name Change*

03-11-03



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 20, 2003

MATTHEW NYBERG  
PRECISION WINDOW & DOOR SALES, INC.  
466 S.E. CARDINAL TRAIL 7878 SW Ellipse Way  
STUART, FL 34997

SUBJECT: PRECISION WINDOW & DOOR SALES, INC.  
Ref. Number: P96000061359

Phone #  
772-221-8755  
fax #  
772-221-9563  
Office hours  
9-5 M-F  
Contact Person =  
Michelle Nyberg

We have received your document for PRECISION WINDOW & DOOR SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 903A00011328

RECEIVED

03 MAR 10 AM 8:33

DIVISION OF CORPORATIONS

Thank you,  
Michelle A. Nyberg

**PRECISION WINDOW & DOOR SALES, INC.**



466 SE CARDINAL TRAIL ◆ STUART, FL 34997  
Phone 772-221-8755 ◆ Fax 772-221-9563

February 7, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Precision Window & Door Sales, Inc. and a check in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 certified copy of amendment fee).

Please contact me at 772-221-8755 if you have any questions.

Thank you,

Matthew Nyberg

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR 10 PM 3:05

PRECISION WINDOW + DOOR SALES, INC.  
(present name)

P96000061359  
(Document Number of Corporation (If known))

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 1 is amended to read as follows:

The name of the corporation is TREASURE COAST WINDOWS + DOORS, INC. It will have perpetual existence and shall commence business upon the filing of these Articles with the Florida Department of State.

**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: February 7, 2003

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

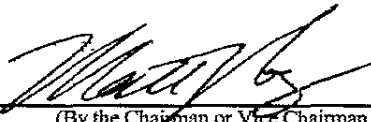
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7<sup>th</sup> day of February, 2003

Signature



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

By: Matthew E. Nyberg, 100% Shareholder/owner/president

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)