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2805 LITTLE DEAL ROAD

(Address)

(City, State, Zip)

TALLAHASSEE, FLORIDA 32308

385-6735

(Phone #)

OFFICE USE ONLY

000003078520--8 -12/22/99--01087--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

CORPORATION NA	ME(S) & DOCUMENT NUMBER(S) (if known):
1. <u>WINDOW</u>	GUARI) ENTERNISES TOC
(Corpo	ration Name) (Document #)
2.	$\mathcal{D}_{\mathcal{A}}$
(Corpo	ration Name) (Document #)
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(Corpo	ration Name) (Document #)
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(Corpo	ration Name) (Document #)
Walk in	Pick up time Certified Copy SSE 2
Mail out	Will wait   Photocopy   Certificate of Status   Photocopy   Photocopy   Certificate of Status   Photocopy   Phot
NEW FILINGS	AMENDMENTS 5
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger 99
OTHER FILINGS	REGISTRATION/
	_ CITAL ENGAPTON
Annual Report	Foreign
Fictitious Name	Foreign Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other Examiner's Initials
CR2E031(10/92)	D07/

## ARTICLES OF AMENDMENT OF

3

Window Guard Enterprises, Inc.



- 1. The name of the Corporation is Window Guard Enterprises, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to WinGard, Inc.
- 3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 22nd day of December, 1999, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 22nd day of December, 1999.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Incorporator