

V69101

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Dennis E. Hayes

Admitted to Florida and Georgia Bars

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -5 PM 1:09

Telephone: (904) 220-3565

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March 27, 2002

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ace Door Service, Inc.
V69101

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-04/04/02--01045--001

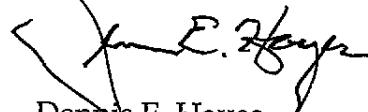
*****35.00 *****35.00

Dear Madam:

Enclosed you will find an original Articles of Amendment to Articles of Incorporation of Ace Door Service, Inc. for the above-referenced corporation, together with our check for \$35.00 as filing fee for same.

Should you need anything further in connection with this matter, please advise.

Sincerely,



Dennis E. Hayes

DEH:nb

Enclosures

cc: Victor Hale

N/c

V SHEPARD APR 10 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACE DOOR SERVICE, INC.**

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1. Article I entitled "NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS" of the Articles of Incorporation of Ace Door Service, Inc. (the "Corporation") is hereby amended to read as follows: "The name of this corporation is Ace Door & Window Service, Inc."

2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on April 1, 2002, by execution of a Written Statement manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

3. The foregoing amendment shall become effective on April 1, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this 1st day of April, 2002.

ACE DOOR SERVICE, INC.

By: _____

Victor Hale
Its President

Attest: _____

Gary Hale
Its Secretary

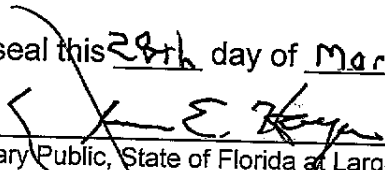
[Corporate Seal]

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, personally appeared **VICTOR HALE** and **GARY HALE (X)** to me well known and known to me to be the individuals described in or () who presented their drivers licenses or other identification _____ and who executed the foregoing instrument as the President and Secretary, respectively, of **ACE DOOR SERVICE, INC.** and they acknowledged to and before me that they executed such

instrument as such officers of said corporation and that the Assignment is the free act and deed of said corporation.

Witness my hand and official seal this 28th day of March, 2002.


Notary Public, State of Florida at Large

My Commission expires: _____

Dennis E Hayes

My Commission CC728952

Expires May 9, 2002

Type or Print name of notary

Commission No.