

V 69101

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000110043 3))



H230001100433ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904)356-2600  
Fax Number : (904)355-0233

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2023 MAR 23 AM 8:50

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ACE DOOR & WINDOW SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 MAR 23 PM 2:05  
STATE  
CORPORATION SERVICE, FL

g 3/24/2023

DocuSign Envelope ID: 99EDA2E7-14ED-4ED9-AE7C-446690871D46

H23000110043 3

F D

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
ACE DOOR & WINDOW SERVICE, INC.

2023 MAR 23 PM 2:05

TALLI S. S. FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, Ace Door & Window Service, Inc., a Florida corporation (the "*Corporation*"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

**FIRST:** The Article of Incorporation for the Corporation were filed on October 2, 1992, and assigned Florida document number V69101.

**SECOND:** The name of the Company shall be amended to:

**Ace Door & Window Company, Inc.**

**THIRD:** This Amendment was adopted by the Board of Directors of the Corporation on March 10, 2023 without shareholder approval and shareholder approval was not required.

**FORTH:** The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

Signed this 10th day of March, 2023.

DocuSigned by:  
Victor A. Hale  
Victor A. Hale, as President