

February 28, 2002

PO1000089489

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Please find enclosed a Profit Amendment and a check in the amount of 43.75 made payable to the Division of Corporations. Your prompt attention to this would be greatly appreciated.

Telephone: 321-837-0288

Return Address: 7622 Emerald Drive
Melbourne, FL 32904

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*****44.00 *****43.75

FILED
02 MAR -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 3/6/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shutter Outlet, Inc.
(present name)

PO1000089689

(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)*

NAME change to: Space Coast Shutter Outlet, Inc.

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 28, 2002.

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 28th day of February, 2002.

Signature

Fred R. Rhoads

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRED RHODS

(Typed or printed name)

OWNER/Incorporator

(Title)