

PO2000127794

Pellegriano
1500 Colonial Blvd #102
St. Myers, FL 33807

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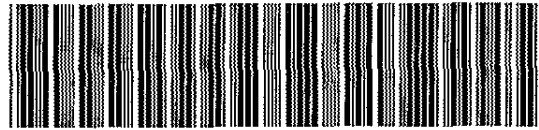
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 FEB -6 PM 1:22

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUKETT ENTERPRISES, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Document No.: P02000127794

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:

ARTICLE I: Name change from AUKETT ENTERPRISES, INC. to ACCENT AWNING COMPANY.

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: **NONE**

THIRD: The date of each amendment's adoptions is January 31, 2003.

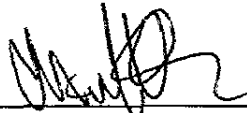
FOURTH: Adoption of Amendment(s)

- ☒ 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 31st day of January, 2003.



GREGORY AUKETT, PRESIDENT