

P03000146047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

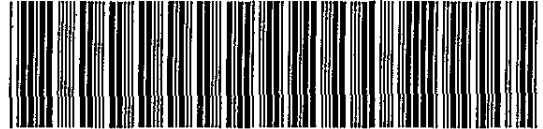
(Business Entity Name)

(Document Number)

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FILED
04 SEP 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS
8/21

FROM : JARSKI COMPANIES

FAX NO. : 5617450207

Aug. 20 2004 07:36AM P2

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: NEIL ANDERSON SHUTTER COMPANY

DOCUMENT NUMBER: P03000146047

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil Anderson

(Name of Contact Person)

(Firm/ Company)

8316 SE Pinehaven Ave

(Address)

1 to be Sound PL 33455

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chris Tarski

(Name of Contact Person)

at (561) 827-072-9

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

*** Mailing Address ***
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2004

NEIL ANDERSON
8316 SE PINEHAVEN AVE.
HOBE SOUND, FL 33455

SUBJECT: NEIL ANDERSON SHUTTER COMPANY
Ref. Number: P03000146047

We have received your document for NEIL ANDERSON SHUTTER COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 204A00053259

RECEIVED
04 SEP 17 AM 11:28
DIVISION OF CORPORATIONS

MEMORANDUM

TO: Division of Corporations
FROM: Chris J. Jarski
DATE: September 13, 2004
RE: Hurricane Guard Shutters Inc.

We hereby acknowledge that we have no intention to reinstate the corporate name Hurricane Guard Shutters Inc. and we provide permission for Neal Anderson to assume this company name.

If you should need further information, please call Chris Jarski at 561-827-0729.
Thank you.

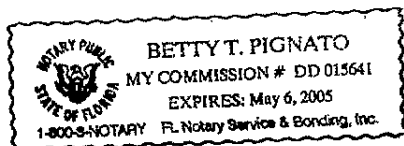
C | | —

Chris J. Jarski

State of FLORIDA
County of PALM BEACH

*Chris J. Jarski appeared before me this 13th day of
September, 2004 and is personally known to me.*

*Betty T. Pignato
Notary State of Florida*



FROM : JARSKI COMPANIES

FAX NO. : 5617450207

Aug. 20 2004 07:37AM P1

FILED

04 SEP 17 AM 8:50

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEIL ANDERSON SHUTTER COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P03000146047

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HURRICANE GUARD SHUTTER Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 19, 2004

Effective date if applicable: August 19, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19th day of August, 2004.

X Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Neil Anderson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: ~~\$35~~

\$43.75