

04000122727

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A & M AMERICAN AWNING, INC.

Certificate of Status	0
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Page Count	03
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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
09 NOV 12 PM 2:47

*Amend & N.C.*

C.COULLETTE

*NOV. 12, 2009*

EXAMINER

Electronic Filing Menu Corporate Filing Menu



November 12, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A & M AMERICAN AWNING, INC.  
10665 SW 190TH ST  
STE 3103  
MIAMI, FL 33157

SUBJECT: A & M AMERICAN AWNING, INC.  
REF: P04000122727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H09000239084  
Letter Number: 609A00035339

RECEIVED  
2009 NOV 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H09000239084

Articles of Amendment

To

Articles of Incorporation

Of

**A & M AMERICAN AWNING, INC.**

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

P04000123727

(Document number of Corporation)

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):**

**AMERICAN AWNING & MARINE INC**

(Must contain the word "corporation," company, "or abbreviation "Corp," "Inc, or Co".)

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

**Article II Principal Office**

**Mailing Address & Principal Office should be:**

10665 SW 190<sup>th</sup> Street Suite: 3103  
Miami, Florida, 33157

**SECOND:** If an amended 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: 11/10/2009

**FOURTH:** Adoption of amendment(s) (check one)

X  the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
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           the amendment(s) was/were adopted 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).

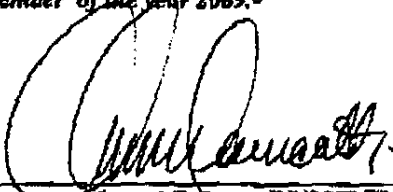
The number of votes cast for the amendment(s) was/were sufficient for approval by            (Voting group)

           The amendment(s) was/were adopted by the board of directors without shareholders 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 10th day of November of the year 2009.-

Signature

  
\_\_\_\_\_  
Manuel E Castro/PRESIDENT

(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)

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