

PO6000002949

(Requestor's Name)

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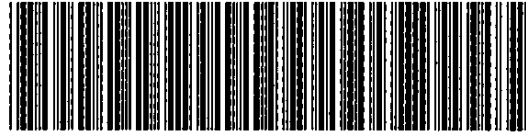
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Annex
8/14/06*

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: US HURRICANE PROTECTION, INC.
(corporate name)

DOCUMENT NUMBER: P06000002949

The enclosed Articles of Amendment and a check in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Scott Grushoff
Name

1025 NW 124th Avenue
Address

Coral Springs, Florida 33071
City, State & Zip

(954) 346-4600
Telephone Number

For further information concerning this matter, please call:

Kenneth Scott Grushoff at (954) 346-4600

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US HURRICANE PROTECTION, INC.
P06000002949

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 adopted:

ARTICLE VII (Amended)

The initial officer(s) of the corporation are:

Title: PRESIDENT
KENNETH S. GRUSHOFF
1025 NW 124TH AVENUE
CORAL SPRINGS, FL. 33071

Title: VP
ERIC R. DEAUNOVICH
12182 NW 51ST COURT
CORAL SPRINGS, FL. 33076

Title: VP
JOHN KEVIN MACK
12225 NW 48TH DRIVE
CORAL SPRINGS, FL. 33076

Title: VP
JOSEPH W. FRANZ, JR.
1749 NW 126TH DRIVE
CORAL SPRINGS, FL. 33071

SECOND: The date of each amendment's adoption: 08/01/06.

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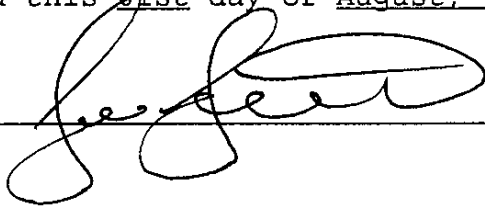
THIRD:

Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 01st day of August, 2006.

Signature _____



Kenneth Scott Grushoff

President