

PO6000074736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

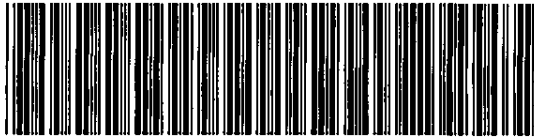
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900088792089

02/21/07--01029--019 **35.00

Ameril

FILED

07 FEB 21 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STORM SHIELD ROOFING SYSTEMS, INC.

DOCUMENT NUMBER: PO6000074736

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

Please return all correspondence concerning this matter to the following:

JOHN PURLAND

(Name of Contact Person)

STORM SHIELD ROOFING SYSTEMS, INC.

(Firm/ Company)

~~PO BOX~~ 2234 N. Federal Hwy. Su 349

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN PURLAND

(Name of Contact Person)

at (561)

998-5788
~~376 33~~
(Area Code & Daytime Telephone Number)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

07 FEB 21 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STORM SHIELD ROOFING SYSTEMS, INC.

(present name)

P06000074736
(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)

Article VII: officers/Directors

Remove Director:

LORI WOLIN
1101 Bel Air Dr.
Ste C
Highland Beach, FL 33487

Add Director:

JANATH PURLAND
733 ST. ALBAN'S Drive
BOCA RATON, FL 33486

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:

W/a

THIRD: The date of each amendment's adoption: February 15, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

effective Feb 15, 2007

- ☒ 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 15th day of February, 2007.

Signature


(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)

JOHN PURLAND
(Typed or printed name)

PRESIDENT
(Title)