

P06000085873
Florida Department of State
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

ALBANY COUNTY
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GANDIR SHUTTER, CORP.

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Help

Amend

Articles of Amendment
to
Articles of Incorporation
of

GANDIR SHUTTER, CORP.

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

P06000085873

(Document number of corporation (if known))

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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 change(s)):

(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)

ARTICLE II OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: THE NEW PRINCIPAL AND MAILING

ADDRESS OF THE CORPORATION SHALL BE 7400 WEST 20 AVENUE, APT. 115, HIALEAH, FL 33016.

ARTICLE V SHALL BE AMENDED AS FOLLOWS: ISBEL DRAGO SHALL BE REMOVED AS PRESIDENT OF THE CORP.

AND YASLEIDY STINER SHALL BE REMOVED AS SECRETARY OF THE CORPORATION. ANTONIO M. FUNDORA,

WHOSE ADDRESS IS 7400 W. 20 AVE, #115, HIALEAH, FL 33016 SHALL BE ADDED AS THE NEW PRESIDENT

OF THE CORPORATION. ARTICLE VI SHALL BE AMENDED AS FOLLOWS: ISBEL DRAGO

SHALL BE REMOVED AS REGISTERED AGENT AND ANTONIO M. FUNDORA, WHOSE ADDRESS IS

7400 W 20 AVE, #115, HIALEAH, FL 33016, SHALL BE THE NEW REGISTERED AGENT OF THE CORP.

I, ANTONIO FUNDORA ACCEPT THE DESIGNATION OF REGISTERED AGENT:

Antonio M. Fundora

(Attach additional pages if necessary)

Antonio M. Fundora

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)

(continued)

The date of each amendment(s) adoption: 9/22/06

Effective date if applicable: _____
(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.

Signature X Isabel DRAGO

(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)

ISBEL DRAGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35