P98-D00097840

Shady Shutters and Blinds, Inc.
3522 S University Drive
Davie, Fl 33328

FILED
99 MAR 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/99

Please find a check for $ 52.50 for:

1) FILING FEE
2) CERTIFIED COPY OF AMENDMENT
3) CERTIFICATE OF STATUS

300002785783--5
-02/24/99--01074--012
*****52.50 *****52.50

Thanks-you.

Sue Bluman

Amend. N.C.
3-18-99
CC

Phone : 954-474-0979 Fax: 954-447-4068

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

SHADY SHUTTERS AND BLINDS, INC.
3522 S. UNIVERSITY DR.
DAVIE, FL 33328

SUBJECT: POHLMAN SHUTTERS, INC.
Ref. Number: P98000097840

We have received your document for POHLMAN SHUTTERS, INC. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00008941

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

POHLMAN SHUTTERS, INC.

(present name)

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 I: NAME - THE NAME IS CHANGED TO: SHADY SHUTTERS AND BLINDS, INC.

- MAILING ADDRESS IS CHANGED TO: 3522 S. UNIVERSITY DRIVE, DAVIE, FL 33328

ARTICLE IV: DIRECTORS & OFFICERS - RALPH McCLUNG IS ELECTED PRESIDENT & SECRETARY & DIRECTOR. STEPHEN POHLMAN IS REMOVED AS OFFICER & DIRECTOR.

ARTICLE VI - REGISTERED AGENT & OFFICE - THE REGISTERED AGENT & REGISTERED OFFICE ARE: - RALPH McCLUNG, 3522 S. UNIVERSITY DRIVE, DAVIE, FL 33328

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:

THIRD: The date of each amendment's adoption: FEBRUARY 5, 1999.

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

☒ 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 5th day of February, 19 99.

Signature Stl Pohlman, 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)

STEPHEN POHLMAN
Typed or printed name

PRESIDENT
Title

Shady Shutters & Blinds, Inc.

3522 S. University Drive
Davie, Florida 33328

March 08, 1999

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

Attention: Ms. Cheryl Coulliette

Ref: Pohlman Shutters Inc. # P98000097840
Letter # 799A00008941

I, Ralph McClung, registered agent for Shady Shutters & Blinds, Inc., hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ralph McClung

Ralph McClung

President / Registered Agent
Shady Shutters & Blinds, Inc.

Telephone 954-474-0979 ~ Fax 954-474-4078