

P98000097840

Pohlman Shutters
199 NE 28th Street, Bay # 9
Boca Raton, Florida 33431
Phone 561-416-1177 Fax 561-416-1166

January 4, 2001

Dear Sirs,

000003528940--4
-01/09/01--01013--027
*****43.75 *****43.75

Last year I sent an article of amendment returning the name of our corporation to "Pohlman Shutters". Apparently it didn't get processed as our UBR arrived with the old name.

Herewith, let's try again.

Please process the enclosed amendment and provide a certified copy of the amendment to the above address. I have enclosed a check for \$43.75

Thank-you,

Stephen Pohlman

Stephen Pohlman

Ps. I filed the UBR online. Really nice addition and fast!

FILED
01 JAN -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHADY SHUTTERS & BLINDS, 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 1 - NAME

THE NAME OF THE CORPORATION IS
CHANGED BACK TO:

POHLMAN SHUTTERS, INC.

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: Jan 1, 2000

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 1st day of January 2000

Signature

See 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