

P08000061844

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

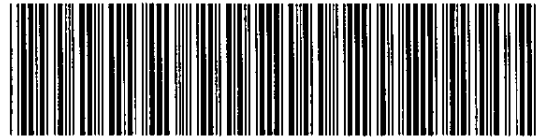
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 OCT 30 AM 11:12
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
08 OCT 30 PM 1:25

Amend

C.COULLIETTE

OCT 30 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 123 STORM PROTECTION,
(Corporation Name) (Document #)
2. Corp
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

123 STORM PROTECTION, CORP

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)

DELETE JAYSEN MATIAS AS PRESIDENT AND REGISTERED AGENT

ADD GABINO FELICIANO AS PRESIDENT AND REGISTERED AGENT

NEW PRINCIPAL AND MAILING ADDRESS SHALL NOW READ AS:

131 NE 40 COURT, #209
OAKLAND PARK, FL 33334

SECOND: If an amendment provides for an exchange, reclassification, 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: Wednesday, October 22, 2008

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):

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
08 OCT 30 PM 1:23

2

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."

X 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 Wednesday, October 22, 2008

Signature X *Gabino Feliciano* Director

(By the chairman or Vice Chairman of the Board of Director,
President of 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)

Having been named as registered agent and to accept service of process for the stated corporation at the place
designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Gabino Feliciano
Registered Agent Signature

Date:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12th day of September 2007, by GABINO
FELICIANO the Incorporator, Who is personally known to me and who did take an oath

[Signature]
Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:

