L13564

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SEP 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	SCREENS & SHUTTERS INC	
DOCUMENT NU	MBER:	L13564	
The enclosed Artic	les of Amendment and fe	e are submitted for filing.	
Please return all co	orrespondence concerning	this matter to the following:	
,	ROBERT F BOBAY III		
		Name of Contact Person	
	SCR	EENS & SHUTTERS INC	
		Firm/ Company	
927 SW 33RD TERRACE		7 SW 33RD TERRACE	
Address			
CAPE CORAL FL. 33914		APE CORAL FL. 33914	
		City/ State and Zip Code	
	PPBOE E-mail address: (to be	BAY@COMCAST.NET used for future annual report notification)	
For further informa	ation concerning this matt	er, please call:	
	ROB BOBAY	at (239) 333-9859	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a checl	c for the following amour	t made payable to the Florida Department of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
		Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation** of

SCREENS & SHUTTERS INC (Name of Corporation as currently filed with the Florida Dept. of State)

(Name of Corporation as currently med with the Florida Dept. of State)	
L13564	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the folloamendment(s) to its Articles of Incorporation:	owing
A. If amending name, enter the new name of the corporation:	
The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	<u>ئنڌ.</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:	SECRETARY OF STATE VISION OF CORPORATIONS
<u>New Registered Office Address</u> : (Florida street address)	
, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
SEC	FREDERICK M. FILLMORE	927 SW 33RD TERRACE	_ ☑ Adđ _ □ Remove
		CAPE CORAL FL 33914	_
			_
	ng or adding additional Articles, enter itional sheets, if necessary). (Be spec		
provision	ndment provides for an exchange, rec s for implementing the amendment if applicable, indicate N/A)	classification, or cancellation of is not contained in the amendment	sued shares, itself:

The date of each amendmen	t(s) adoption: SEPTEMBER 10,2010
Effective date <u>if applicable</u> :	(date of adoption is required) SEPTEMBER 10, 2010
• `	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_SEF	PTEMBER 10, 2010
Signature _	Salut & Cobey 14
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ROBERT F BOBAY III
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)