

LS09788

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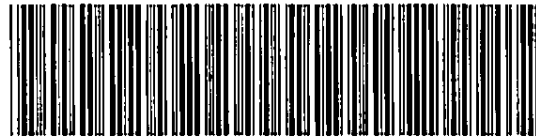
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R. WHITE
MAY 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Better Blind, Inc.

DOCUMENT NUMBER: L80988

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart M. Slutsky
Name of Contact Person

Stuart M. Slutsky, P.A.
Firm/ Company

2500 Weston Road, Suite 404
Address

Weston, Florida 33331
City/ State and Zip Code

stuartm Slutsky@juno.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart M. Slutsky at (954) 389-3989
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & 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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET
CORPORATION
FLORIDA

A BETTER BLIND, INC.

(Document Number: L80988)

WHEREAS, the corporation's articles of incorporation were filed with the Division of Corporations in Florida on June 15, 1990;

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:

AMENDMENT

Whereas Article III previously stated:

The total authorized stock of this Corporation shall be divided into One Hundred (100) Shares and shall have a par value of Five and No/100 (\$5.00) Dollars per share.

Article III is hereby amended to read as follows:

The corporation is authorized to have voting common stock and nonvoting common stock outstanding:

Voting Common Stock: The maximum number of shares of Voting Common Stock that the corporation is authorized to have outstanding at any time shall be 100 shares and each share shall have a par value of \$2.50. The Voting Common Stock entitle the holders to unlimited voting rights.

Nonvoting Common Stock: The maximum number of shares of Nonvoting Common Stock that the corporation is authorized to have outstanding at any time shall be 100 shares and have a par value of \$2.50. The Nonvoting Common Stock does not entitle the holders to any voting rights.

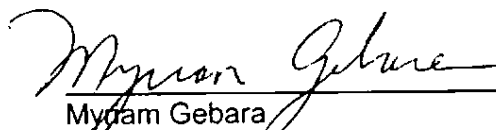
The Voting Common Stock and Nonvoting Common Stock shall be of the same class of equity and each share shall entitle the holders to receive the net assets of the corporation upon dissolution and to distributions calculated in any same manner, including dividends that may be cumulative, noncumulative, or partially cumulative.

Implementation: 100 shares of stock of A Better Blind, Inc. are currently authorized and outstanding at this time. The corporation shall issue 1 Voting Common Stock Share and 1 Nonvoting Common Stock Share for each stock share outstanding at this time and subsequently tendered to the corporation.

This amendment was duly adopted by the board of directors on May 11, 2018 and is effective immediately.

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 11 day of May, 2018.



Myram Gebara
President, Treasurer & Director