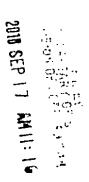
N95000002195

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

AMERICAN SHUT NAME OF CORPORATION:	TER SYSTEMS A	ASSOCIATION,	INC.	<u>-\fo</u>
N95000002195				2
The enclosed Articles of Amendment and fee are subm	nitted for filing.		•	•
Please return all correspondence concerning this matte	er to the following	;		
BRUCE ODONNELL. CPA				
	(Name of Contac	t Person)		
BRUCE ODONNELL, CPA, PA				
	(Firm/ Comp	any)	· · · · · · · · · · · · · · · · · · ·	
21301 POWERLINE ROAD, STE 102				
	(Address)		
BOCA RATON, FL 33433				
	(City/ State and Z	(ip Code)		
BOD@CPAPFS.NET				
E-mail address: (to be used	for future annual	report notification	on)	
For further information concerning this matter, please	call:			
BRUCE ODONNELL, CPA		561 at	883-1210	
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number	:)
Enclosed is a check for the following amount made pa	yable to the Florid	da Department of	State:	
■ \$35 Filing Fee	-	Certi oy is — Certi (Add	50 Filing Fee ficate of Status fied Copy litional Copy is losed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive	oorations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



•	Articles of Amendment	
	to Articles of Incorporation	DEL SEP
	of	13
AMERICAN SHUTTER SYSTEMS ASSOCIA	TION, INC.	da Dept. of State)
(<u>Name of Corporation</u>	on as currently filed with the Flor	da Dept. of State)
N95000002195		
(Doc	ument Number of Corporation (if kr	own)
Pursuant to the provisions of section 617,1006, Flamendment(s) to its Articles of Incorporation:	lorida Statutes, this <i>Florida Not For</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of t	he corporation:	
N/A		The new
name must be distinguishable and contain the wo	rd "corporation" or "incorporated	" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the nai	<u>me</u> N/A	
B. Enter new principal office address, if applied Principal office address MUST BE A STREET	<u>cable:</u>	
rancipal office address <u>stoot at A Service r</u>		
C. C		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	E BOX)	
		·
). If amending the registered agent and/or reg		enter the name of the
new registered agent and/or the new regist	N/A	
	:	
Name of New Registered Agent		
<u>Name of New Registered Agent</u>		
<u>Name of New Registered Agent</u> <u>New Registered Office Addres</u>	(Flo	orida street address)
	(Flo	orida street address), Florida (Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO + Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke <u>Jones</u> ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VPD	GIUSEPPE BARIOLI	5954 NW 80TH TER
$\frac{X}{X}$ Add			PARKLAND, FL 33067
Remove			
2) Change	VPD	JOHN O'BRIAN	197 SE MONTERAY RD
Add			STUART, FL 34994
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Article (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
N/A		
		-
	233333	

The	· date of each amendment(s) adoption:, if o	other than the
date t	e this document was signed.	
Effec	ective date <u>if applicable</u> :	
	tno more than 90 days after amendment file date)	
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list ument's effective date on the Department of State's records.	ed as the
Adop	option of Amendment(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated 9-12-18	
	Signature (Dill)	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiductary by that fiduciary)	
	WILLIAM FEELEY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	