

P00000020328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

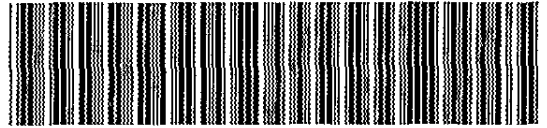
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025131777

FILED
04 JAN -9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/03/03 --01026--005 **35.00

Amend
T. Leever 1/10/04

HANSEN SHUTTERS, INC.



1704 S. W. 3RD. STREET, CAPE CORAL, FLORIDA 33991-1321
Phone #239-278-7735 ◆ Fax #239-283-1667

November 26, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

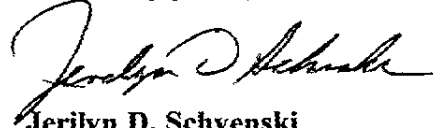
Re: P00000020328

Enclosed is Check in the amount of \$35.00 to record the attached minutes of our corporate meeting of Hansen Shutters, Inc.

This minutes are to record those named people as Officers of the corporation. If you need anything further, please do not hesitate to let us know.

Your prompt attention to this matter will be appreciated.

Very truly yours,



Jerilyn D. Schvenski
Accounting



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2003

JERILYN D. SCHVENSKI, ACCOUNTING *239-337-3966*
HANSEN SHUTTERS, INC.
1704 S.W. 3RD STREET
CAPE CORAL, FL 33991-1321

SUBJECT: HANSEN SHUTTERS, INC.
Ref. Number: P0000020328

We have received your document for HANSEN SHUTTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. The enclosed Articles of Amendment form can be used to add officers and/or directors to the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00066364

RECEIVED
04 JAN -9 PM 1:27
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JAN -9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hansen Shuttles, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000020328

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE NAMING OFFICERS

OFFICERS: BILLY JO SNOWDEN, PRESIDENT

ROBERT OHMART, VICE PRESIDENT

NICOLE L. SHREVE, SECRETARY

All officers' addresses are to be 1704 S.W. 3rd Street,
Cape Coral, Florida, 33991-1321.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

90% TO BILLY JO SNOWDEN

10% TO ROBERT OHMART

(continued)

