P00000020328

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12.03.03-01026--885 **35.80

Amend 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 HANSEN SHUTTERS, INC. 1704 S.W. 3RD STREET CAPE CORAL, FL 33991-1321 239-337-3866

SUBJECT: HANSEN SHUTTERS, INC.

Ref. Number: P00000020328

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 Corportions 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

Articles of Amendment Articles of Incorporation of (Name of corporation as currently filed with the Florida Dept. of State) (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) PATECLE NOMENG OFFICE OFFICERS BILLY JO SNOWDEN, PRESTDENT RUBERT DHUBET, VICEPRESIDENT NICOLE L. SHIEVE SECRETARY All officers' addresses are to be 1704 S.W. 3rd Street, ape 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)

(continued)

10% TO ROBERT OHMANT

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The date of each amendment(s) adoption:
Effective date if applicable: 10/31/0 3 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
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 15th day of Diezneza, 2003.
Signature Dul
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Bruy Jo Snow DEN (Typed or printed name of person signing)
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35