

PO0000020328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

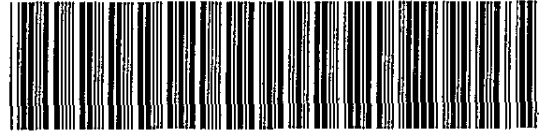
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/15/05--01011--003 **35.00

FILED
05 FEB 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
2 23 105*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDITION OF OFFICER + SHAREHOLDER

DOCUMENT NUMBER: P000000 20328

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

Please return all correspondence concerning this matter to the following:

BILLY T. SNOWDEN
(Name of Person)

HANSEN SHUTTERS INC.
(Name of Firm/ Company)

1704 SW 3RD ST
(Address)

CAPE CORAL, FL 33991
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BILLY T. SNOWDEN at (239) 722-2500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANSEN SHUTTERS, INC.

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

P 000000 20328

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDITION OF OFFICER: THROUGH A
MEETING OF BOARD OF DIRECTORS, IT
WAS ADOPTED THAT MICHAEL L.
NAHRE, HAS BEEN NAMED VICE PRESIDENT.

(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)

MICHAEL L. NAHRE WILL BE ISSUED
10% OF SHARES.

(continued)

The date of each amendment(s) adoption: FEBRUARY 11, 2005

Effective date if applicable: FEBRUARY 11, 2005
(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):*

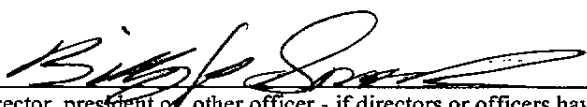
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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 11 day of FEBRUARY, 2005.

Signature


(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)

BILLY JO SNOWDEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35