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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

BREVARD SHUTTERS INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 26, 2003

BREVARD SHUTTERS INC.
193 EMERSON DR., NW
PALM BAY, FL 32907

SUBJECT: BREVARD SHUTTERS INC.
REF: P0000031470

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Teresa Brown
Document Specialist

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Letter Number: 103A00064092

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BREVARD SHUTTERS INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article IV. Shall now be amended and read as follows:

The number of shares of stock is: 1000

THIRD: The date of each amendment's adoption November 24, 2003

FOURTH: Adoption of Amendment

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

Signed this November 24, 2003

Signature



Boyd Rowe
President/Director

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