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05/22/06--01052--010 **35.00

FILED
09 MAY 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICES

CHARLES F. KLINE

A Professional Association

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Charles F. Kline, Esquire
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Andrea R. Stewart, B.S. Legal Studies
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All Correspondence to the Lake Worth, Florida address

May 18, 2006

Secretary of the State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: STORMSHIELD PROTECTION CORPORATION

Dear Sir or Madam:

Enclosed please the Articles of Amendment to Articles of Incorporation of StormShield Protection Corporation and the filing fee of \$35.00. Please send any correspondence regarding this matter to:

Charles F. Kline, Esquire
831 North Dixie Highway
Lake Worth, Florida 33460

Thank you.

Respectfully submitted,

Charles F. Kline, Esquire

CFK/as

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STORMSHIELD PROTECTION CORPORATION
(present name)

FILED
06 MAY 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 I- Name and Principal Office of Corporation

The name of this corporation shall be
StormShield Protection Corporation

The principal office of this corporation shall be
3550 23rd Avenue South, Suite 5
Lake Worth, Florida 33461

ARTICLE VI- Registered Office and Agent

The street address of the registered office of this corporation is **831 North Dixie Highway, Lake Worth, Florida 33460** and the name of the registered agent of this corporation at that address is **Charles F. Kline, Esquire**. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. The corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VII- Board of Directors

This corporation shall have four (4) directors. The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE X below never be less than one (1). The name and address of the directors of this corporation are:

FLOYD O. WILDER
3550 23rd Avenue South, Suite 5
Lake Worth, Florida 33461

FLOYD O. WILDER, III
3550 23rd Avenue South, Suite 5
Lake Worth, Florida 33461

CALVIN BRIAN WILDER
3550 23rd Avenue South, Suite 5
Lake Worth, Florida 33461

BLAKE R. WILDER
3550 23rd Avenue South, Suite 5
Lake Worth, Florida 33461

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 follows:

THIRD: The date of each amendment's adoption: May 12, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 18 of May, 2006

Signature _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FLOYD O. WILDER

Typed or printed name

Incorporator

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for StormShield Protection Corporation.

Registered Agent

Charles F. Kline