

P0000006Z869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

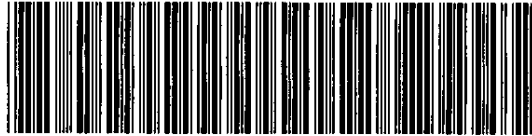
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*Amend
Thurs*

08/22/07--01031--001 **35.00

FILED
2007 AUG 22 AM 8:22
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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Lynn Rodriguez, Legal Assistant
Bertha Rodriguez, Office Manager

All Correspondence to the Lake Worth, Florida address

August 20, 2007

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

Re: STORMSHIELD PROTECTION CORPORATION

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. There is a check in the amount of \$35.00 for the filing fees. Please send any correspondence 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**

FILED
2007 AUG 22 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STORMSHIELD PROTECTION CORPORATION
(present name)

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 VI- Registered Office and Agent

The street address of the registered office of this corporation is **3550 23rd Avenue South, Suite 5, Lake Worth, Florida 33461** and the name of the registered agent of this corporation at that address is **Floyd O. Wilder**. 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.

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: August 8, 2007

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

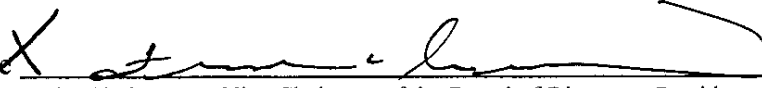
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by *[Signature]* "
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 8th of AUGUST, 2007.

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