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Amend.

V SHEPARD JAN 23 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEMPEST SHUTTERS, INC
(Name of Corporation)

DOCUMENT NUMBER: P00000064364

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark R. Brabitz
(Name of Person)

Tempest Shutters, Inc
(Name of Firm/Company)

176 GRAY ROAD
(Address)

W. MELBOURNE, FL. 32904
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK R. BRABITZ at (321) 863-4612
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN 16 PM 3:33

TEMPEST SHUTTERS, INC.

TEMPEST SHUTTERS, INC.

(present name)

P00000064364

(Document Number of Corporation (If known))

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 - BOARD OF DIRECTORS

THIS CORPORATION SHALL INCREASE THE NUMBER OF DIRECTORS TO THREE (3).

THE NAME AND ADDRESSES OF THE DIRECTORS OF THIS CORPORATION ARE:

MARK R. BRABITZ
PRESIDENT

176 GRAY ROAD
W. MELBOURNE, FL. 32904

KENNETH D. CARON
DIRECTOR

1714 AVOCADO AVE.
MELBOURNE, FL. 32935

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: 01/14/03

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 14TH day of JANUARY, 2003

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)

MARK R. BRABITZ

(Typed or printed name)

PRESIDENT

(Title)