

LAW OFFICES  
J. PATRICK FLOYD

REPLY TO:  
408 LONG AVENUE  
POST OFFICE DRAWER 950  
PORT ST JOE, FLORIDA 32457-0950  
(850) 227-7413

20 AVENUE SUITE 208  
POST OFFICE BUILDING  
PALM NICOLA FLORIDA 32320  
(850) 653-2708

December 18, 2000

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-12/20/00--01078--001  
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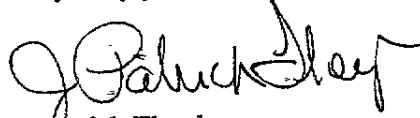
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation  
National Shutter Company Inc. - changed to  
National Shutters, Inc.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of  
National Shutter Company, Inc. I have also enclosed my check for \$35.00 for your fee.  
Please return the necessary documentation to this office and if you have any questions,  
please do not hesitate to contact me.

Very truly yours,

  
J. Patrick Floyd

JPF/pb

Enclosure: as stated

FILED  
00 DEC 20 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000100609  
380 12-20-00  
am

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

National Shutter Company, Inc.

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(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)*

Amend Article I - Name

The name of the corporation is National Shutters, Inc.

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00 DEC 20 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: December 18, 2000

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

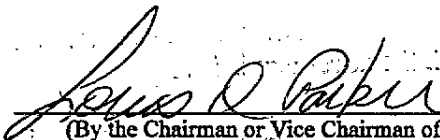
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of December, XX 2000

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)

Louis D. Parker

Typed or printed name

President/Director

Title

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