

P00000108297



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2002

STORM GARD INC.  
6713 DOGWOOD DR.  
MIRAMAR, FL 33023

200006489052--6  
-07/18/02--01001--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: STORM GARD INC.  
Ref. Number: P00000108297

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Sean Toner  
Senior Section Administrator

Letter Number: 202A00038899

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 7/18/02

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STORM GARD INC.

(present name)

P00000108297

(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 III: THE ADDRESS OF THE CORPORATION IS:

13001 SW 88TH TERRACE, SO.  
MIAMI, FLORIDA 33186

ARTICLE VII: THE NAME AND POST ADDRESS OF THE PRESIDENT OF THE CORPORATION IS:

LUIS ALBERTO ROJAS  
13001 SW 88TH TERRACE SO.  
MIAMI, FLORIDA 33186

ARTICLE VI: THE NAME AND ADDRESS OF THE AGENT AND SUBSCRIBER IS:

FRANCISCO ACEVEDO,  
6713 DOGWOOD DR.  
MIRAMAR, FLORIDA 33023

**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: JUNE 11, 2002

**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 11TH day of JUNE, 2002

Signature



FRANCISCO ACEVEDO, AGENT

(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)

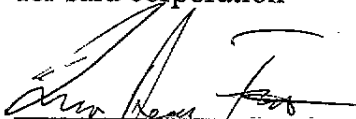
OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

Director  
(Title)

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"



Francisco Acevedo, Agent