

P00000108297

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: Storm Gard, INC

Enclosed please find an original of the Amended Articles of
Incorporation for the above corporation and check in the
amount of \$ 35.00 .

FROM:

Francisco Acevedo
6713 Dogwood Drive
Miramar, FL 33023

(954) 894-1251
Telephone Number

100008100191--8
-09/30/02--01048--013
*****35.00 *****35.00

FILED
02 OCT 15 AM 10:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P00000108297
Oct 10-15-02
Lfr Amund



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

FRANCISCO ACEVEDO
6713 DOGWOOD DRIVE
MIRAMAR, FL 33023

SUBJECT: STORM GARD INC.
Ref. Number: P00000108297

We have received your document for STORM GARD INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 902A00055693

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DIVISION OF CORPORATIONS

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

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)

Amending:

ARTICLE VI

The officers of the corporation shall be:

Francisco X. Acevedo	President
6713 Dogwood Drive	
Miramar, FL 33023	

Luis A Rojas	Treasurer
13001 SW 88th Terrace South	
Miami, FL 33186	

Juana Martinez	Secretary
6713 Dogwood Drive	
Miramar, FL 33023	

Andres Gonzalez	Director
713 NE 3rd Street - Apt. 2	
Hallandale Beach, FL. 33309	

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:

ARTICLE III - THE BUSINESS AND MAILING ADDRESS SHALL BE AMENDED AS FOLLOWS:

MAILING ADDRESS: 6713 DOGWOOD DRIVE, MIRAMAR, FL. 33023
BUSINESS ADDRESS: 13001 SW 88TH TERRACE SOUTH,
MIAMI, FL. 33186

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THIRD: The date of each amendment's adoption: June 25, 2002

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

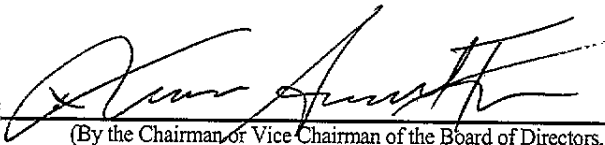
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of June, 2002

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)

Francisco Acevedo

(Typed or printed name)

President

(Title)