

P000000108297

STORM GARD INC
6713 DOGWOOD DRIVE
MIRAMAR, FL. 33023

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

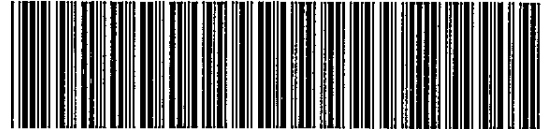
(Business Entity Name)

(Document Number)

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03 JAN 27 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 27 2003



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

STORM GARD INC.
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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 002A00065239

RECEIVED
03 JAN 27 PM 12:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STORM GARD INC.

FILED
03 JAN 27 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: ADD XAVIER EDOARDO ACEVEDO AS DIRECTOR OF THE CORPORATION AS FOLLOWS:

- A) XAVIER EDOARDO ACEVEDO - DIRECTOR
6713 DOGWOOD DRIVE
MIRAMAR, FL. 33023
- B) REMOVE: ANDRES GONZALEZ AS DIRECTOR OF THE CORPORATION.

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: NOVEMBER 26, 2002

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

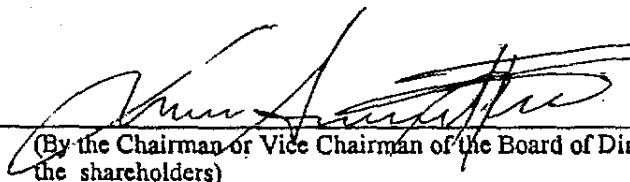
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 26 of NOVEMBER, 19 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 - PRESIDENT

Typed or printed name

PRESIDENT - Incorporator

Title