

PO10000006631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

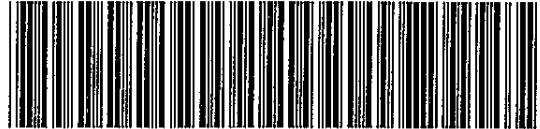
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 10 2003

Amen

**Hurricane Houses &
Structures, Inc.**

100 Rialto Place, Suite 700
Melbourne, Florida 32901
Telephone: (321) 728-8125

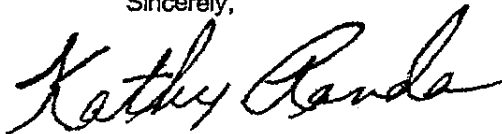
December 1, 2003

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

Dear Sir or Madam:

Enclosed please find our check in the amount of \$35.00 along with Articles of Amendment to the above mentioned corporation.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Randa".

Kathy Randa
Controller

Enclosures: as noted above

[Click **here** and type your name]
[Click **here** and type job title]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Hurricane Houses & Structures, Inc.

(Present Name)

P01000006631

(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 XI:

Larry Cavaliere has been removed as Vice President.

New officers of Corporation are as follows:

Gerald Paradis, President

Dick Hanelius, Vice President

Mary Ann Hale, Secretary-Treasurer

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: Article XI adopted October 10, 2003.

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 10th day of October, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Gerald Paradis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35