

P01000056029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000141827 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
05 JUN -8 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN -8 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEF AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

6-1
all
JAK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

BEF AND ASSOCIATES, INC. corrected reject letter
13417 NW 5TH COURT
PLANTATION, FL 33325

SUBJECT: BEF AND ASSOCIATES, INC.
REF: PD1000056029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000141827
Letter Number: 905A00040191

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000141827

05 JUN -8 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
BEF AND ASSOCIATES, INC.

The Articles of Incorporation of BEF & ASSOCIATES, INC., a Florida Corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I

CORPORATE NAME

The name of this Corporation is HURRICANE SHUTTER AND WINDOW SHOP, INC.

The foregoing was adopted by written consent of the sole director and shareholder on June 5th, 2005, pursuant to the applicable sections of the Florida Business Corporation Act, which shares voted represented the total issued and outstanding capital stock of the Corporation entitled to vote. Therefore, the number cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

Dated: June 5th, 2005.


BRUCE E. FISCHLER, President

H05000141827