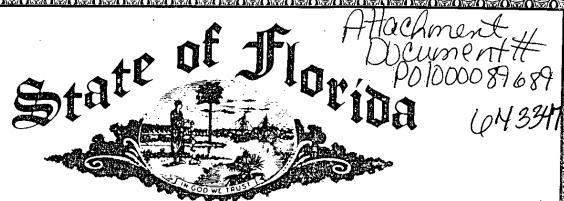
FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am secretary of State P01000089689 DOCUMENT # 1. Entity Name 05-01-2002 91515 004 ***150.00 SHUTTER OUTLET-ING: 7622 EMERALD DR. 7622 EMERALD DR. W. MELBOURNE FL 32904 W. MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent oads RHOADS, FRED E. Street-Address (P.O. Box Number is Not Acceptable) 105 BILLIAR AVE. PALM BAY FL 32907 Emerald 8. The above named entit submits this statement for the purpose of all nging its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE ☐ Delete TITLE Change Addition FKED E. Rhoads NAME NAME STREET ADDRESS STREET ADDRESS 7622 Emerald Drive CITY-ST-ZIP CITY-ST-ZIP W. MELBOUKNE, F132904 ☐ Delete TITLE PRESIDENT ☐ Change 🔀 Addition DENNIS HAYES NAME NAME THE EMERAID DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment

Daytime Phone



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 4, 2002, to Articles of Incorporation for SHUTTER OUTLET INC. which-changed-its-name-to-SPACE-COAST-SHUTTER-OUTLET, INC., a Florida-corporation, as shown by the records of this office.

The document number of this corporation is P01000089689.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixth day of March, 2002



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State