

PO1000102957

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 APR -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Absolute Storm Protection
Services

600005195136--0

no charge
due to
error

Attn: Cheryl

- RECEIVED
2002 APR -5 AM 11:15
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☒ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by: AW

Name

Date 4/5

Time

Walk-In

Will Pick Up

LAW OFFICE OF DANIEL C. PERRI

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April 4, 2002

attn: CHERYL
Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

HAND DELIVERY

Re: *Absolute Storm Protections, Inc.*
Article of Amendment

Dear Cheryl:

Per our telephone conversation, enclosed please find the original executed Articles of Amendment for the above referenced corporation along with a copy to be date-stamped. Please file these Articles and return the date-stamped copy to me.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Lisa Y. Pitell
Attorney at Law

/lyp
Enc.

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ABSOLUTE STORM PROTECTION, INC.**

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The corporation name shall be changed from ABSOLUTE STORM PROTECTION, INC. to:

ABSOLUTE STORM PROTECTION SERVICES, INC.

2. The foregoing amendment was adopted on April 4, 2002.
3. The amendment was adopted by the Shareholders pursuant to unanimous vote in favor of the amendment and the unanimous number of votes, 1000 votes, which represent all outstanding shares of stock, is sufficient for approval of such amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 4th day of April, 2002.



Rudi Schmeer, President