

P02000060345

TRANSMITTAL LETTER

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

100007305481--8
-08/23/02--01028--004
*****43.75 *****43.75

SUBJECT: Deck Pro, Inc.

(Proposed -- Juratic name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ 43.75 ☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

35.00 filing fee articles of amendment
8.75 Certified Copies of the amendment
43.75

FROM: Sonia Narvaez CPA, PA
Name (printed or typed)

1813 N. Dean Rd. # 104
Address

Orlando, Florida 32817
City, State & Zip

(407) 736-8395
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 23 AM 10:39

FILED

Amend

T BROWN AUG 27 2002

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Deck-Pro, Inc.
P02000060345

FILED
02 AUG 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II

The principal place of business of the corporation shall be 38 Jackson Circle, Winter Springs, FL 32708. The mailing address of the corporation is 38 Jackson Circle, Winter Springs, FL 32708.

ARTICLE IV

The street address of the Registered Office of the Corporation is 38 Jackson Circle Winter Springs, FL 32708 and the name of the Registered Agent is Clifford Winter.

ARTICLE VIII

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the director of the corporation is:

Clifford Winter
38 Jackson Circle
Winter Springs, FL 32708

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: August 16, 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: _____"

- ☐ 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.

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Deck-Pro, Inc.
2. The name and address of the registered agent and officer is:

Clifford Winter
38 Jackson Circle
Winter Springs, FL 32817

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Clifford Winter
(Signature)

8/19/02
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 19th day of August 2002.

Sonia Narvaez Hegert
Notary Public

My Commission Expires:



Sonia Narvaez Hegert
Commission # DD 044294
Expires July 23, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Signed this 18th day of August, 2002
Signature Clifford Winter
Clifford Winter
President, Deck-Pro, Inc.

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporator)

Clifford Winter
(Typed or printed name)
President
(Title)