

P030000 41324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

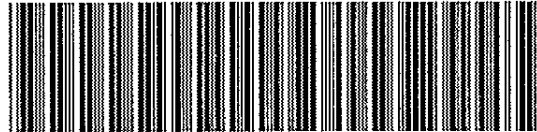
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 31 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panhandle Hurricane Protection Systems, Inc.

DOCUMENT NUMBER: P030000 41324

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Holman
(Name of Contact Person)

Panhandle Hurricane Protection Systems, Inc.
(Firm/ Company)

P.O. Box 603
(Address)

Destin, FL 32540
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Holman at (950) 259 2494
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2006

LINDA HOLMAN
PANHANDLE HURRICANE PROTECTION SYSTEMS
P O BOX 603
DESTIN, FL 32540

SUBJECT: PANHANDLE HURRICANE PROTECTION SYSTEMS, INC.
Ref. Number: P03000041324

We have received your document for PANHANDLE HURRICANE PROTECTION SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Dina Roberts
Document Specialist

Letter Number: 006A00061470

RECEIVED

06 OCT 30 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Panhandle Hurricane Protection Systems, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000041324

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V

Delete Linda Gray (VT)

Add Linda Holman (VT)

330 Summit Dr.

Destino, FL 32541

Article VI

Change from Linda Gray
to Linda Holman

330 Summit Dr., Destin FL 32541

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption:

Oct. 10, 2006

Effective date if applicable:

Oct. 10, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Ken Holman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

October 27, 2006

Florida Department of State
Division of Corporations

Tina Roberts
Document Specialist
Letter Number: 006A00061470

Subject: Panhandle Hurricane Protection Systems, Inc.
Ref: P03000041324

I, Linda Sue Holman, hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.

Print/Date Linda Sue Holman 10-27-06

Signature/Date Linda Sue Holman 10-27-06