

PD3000048983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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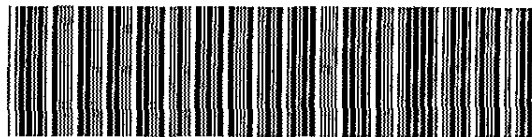
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

N.C.

C. Coudlette NOV 18 2003



TELEPHONE  
(772) 231-1777  
FACSIMILE  
(772) 231-8855

545 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963

PLEASE RESPOND TO:  
P.O. BOX 3923  
VERO BEACH, FLORIDA 32964

November 12, 2003

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

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Ma'am:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation to accomplish a name change of subject corporation

From: C. R. Blind & Shutter Factory Franchising, Inc.

To: C. R. Shutter Shop Franchising, Inc.

Also enclosed is Mr. Johnson's check for \$35.00 in payment of the filing fee.

Please feel free to contact us should there be any questions.

Very truly yours,

A handwritten signature in black ink, appearing to be "Richard L. Brown".

Richard L. Brown

RLB/DS  
Encls. as noted.  
cc: Mr. William Johnson

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 14 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. R. BLIND & SHUTTER FACTORY FRANCHISING, INC.

(Present Name)

P03000048983

(Document Number of Corporation (If known))

*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)*

NAME CHANGE: NEW NAME OF CORPORATION TO BE:

C.R. SHUTTER SHOP FRANCHISING, INC.

**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:

NONE

**THIRD:** The date of each amendment's adoption: OCTOBER 31, 2003

**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 \_\_\_\_\_"  
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.

Signed this 3rd day of NOVEMBER, 2003

Signature: WILLIAM JOHNSON

(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.)

PRESIDENT

(Typed or printed name of person signing)

William Johnson as President  
(Title of person signing)

**FILING FEE: \$35**