

P030000 75401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

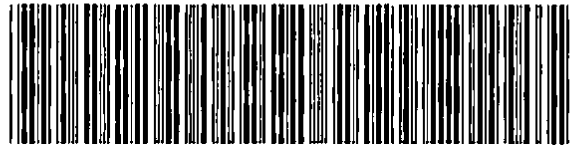
(Business Entity Name)

(Document Number)

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2019 AUG 13 P 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 19 2018

T. LEMUEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home Shield Shutter Group Inc

DOCUMENT NUMBER: P03000075401

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

Please return all correspondence concerning this matter to the following:

Ana

Name of Contact Person
Home Shield Shutter Group Inc

Firm/ Company
1816 Davis Blvd

Address
FT Lauderdale, FL 33312

City/ State and Zip Code
homesield@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana at (954) 7449304

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

HOME SHIELD SHUTTER GROUP INC

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

P0300007540

2019 AUG 13 P 4:39

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

NIA The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Co." or "Inc." or the designation "Corp." "Inc." or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2816 DAVIE BLVD

FT. LAUDERDALE FL 33312

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2816 DAVIE BLVD

FT. LAUDERDALE FL 33312

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: WILLIAM RIVERA

2816 DAVIE BLVD

(Florida street address)

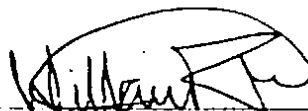
New Registered Office Address: FT. LAUDERDALE, Florida 33312

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accepting appointment as registered agent, I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and or Director being added:

(Attach additional sheets if necessary)

Please note the following abbreviations by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President & Treasurer Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones is being removed from the position, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as a Remove, Sally Smith, ST as an Add.

Example:

☒ Change C John Doe

☒ Remove Mike Jones

☒ Add S Sally Smith

Type of Action	Title	Name	Address
1) <input type="checkbox"/> Change	<input type="checkbox"/> CTR	WILLIAM RIVERA	2816 DAVIE BLVD
<input checked="" type="checkbox"/> Add			FT LAUDERDALE FL 33312
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach and list as necessary. Be specific)

N/A

F. 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:

(If not applicable, indicate N/A)

N/A

8/8/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date if applicable: 8/8/2019
(no more than 90 days after amendment file date)

Note: If the date entered on this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendments: (CHECK ONE)

☒ The amendments were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups. The following statement must be submitted for each voting group entitled to vote separately on the amendment(s):

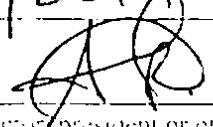
The number of votes cast for the amendment(s) was sufficient for approval

by _____
(voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

8/8/2019



(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)

Anahi Martince
(Typed or printed name of person signing)

PD
(Title of person signing)