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FILLU 04 FEB 12 PM 4: 26 SECRETARY OF STATE

Name Cha-Shorz/in/of

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: V Y HURRICAN SHUTTERS, INC DOCUMENT NUMBER: PO 3000 10 3896 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sunsttine Acalg
(Name of Firm/Company) 1905 E 4th AVE #2 (Address)

HIP/eph FU 33010

(City/ State/ and Zip Code) For further information concerning this matter, please call: at (301) 884 - 8782 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: \$43.75 Filing Fee & ☐ \$35 Filing Fee ☑ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy

## Mailing Address

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

## Street Address

enclosed)

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (Additional Copy

is enclosed)

FILED

Articles of Amendment to Articles of Incorporation of 04 FEB 12 PM 4: 26

SECRETARY OF STATE (ALLAHASSEE, FLORIDA

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Pursuant to the p adopts the follow						Florida F	rofit Co	rporation	
NEW CORPOR									
(must contain the	CleAn	JING	<u>S</u>	200	or the abbre	Z.	VC -	" or "Co ")	سر ۱۹۹۰
AMENDMENT	S ADOPTED	<u>0</u> - (OTHER	R THAN	NAME	CHANGE	) Indicat			
and/or Article Ti	tle(s) being an	nended, add	ded or del	eted: ( <u>B</u>	E SPECIF	<u>IC</u> ) .		-	
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If an amendment		exchange, r	eclassific						
If an amendment for implementing		exchange, r	eclassific						
	the amendme	exchange, r	eclassifica ontained in	n the am	endment it	self: (if n	ot applical		

(continued)

The date of each amendment(s) adoption: 2-09-2004
Effective date if applicable: Same As Above (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.
Signed this 09 day of February, 2004.
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)
(Typed or printed name of person signing)
Shaneholden Dinecton (Title of person signing)

FILING FEE: \$35