

P040000053162

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AFFORDABLE ACCORDION SHUTTERS, INC.

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August 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AFFORDABLE ACCORDION SHUTTERS, INC.
8346 NW SOUTH RIVER DRIVE, BAY M
MIAMI, FL 33166

SUBJECT: AFFORDABLE ACCORDION SHUTTERS, INC.
REF: P04000053162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Tina Roberts
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P.O BOX 6327 - Tallahassee, Florida 32314

88381
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AFFORDABLE ACCORDION SHUTTERS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

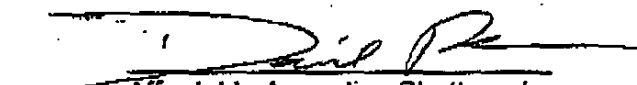
The officers of the Corporation shall be:


Daniel G Romero - President - Director
8346 NW South River Drive, Bay M
Medley, FL 33166

Minelva G Romero - Vice President - Director
8346 NW South River Drive, Bay M
Medley, FL 33166

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This Article of Amendment was adopted on the 18th day of August of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Affordable Accordion Shutters, Inc.

By: 
Daniel G Romero
President - Director

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