P04000069747

| (Re | equestor's Name) | |
|---|-------------------|-----------|
| (Ad | dress) | |
| (Address) | | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE

NC/3

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | poration: <u>Genes</u> | is Renovations | INC |
|----------------------|---|---|---|
| DOCUMENT NU | DMBER: <u>P64000</u> | 069747 | |
| The enclosed Artic | cles of Amendment and fee ar | e submitted for filing. | |
| Please return all co | orrespondence concerning this | s matter to the following: | |
| | Shanon (Name o | R. Kole f Contact Person) | |
| | Roll Tite Shu | Hers East In (Company) | <i>1</i> C. |
| | 804 Carol | // ST (Address) | |
| | Me/bourve (City/Sta | FC 3290, 7 ate/ and Zip Code) | |
| For further inform | ation concerning this matter, 1 | | |
| Shanon | R. Kole e of Contact Person) | at (32/) 426 (Area Code & Daytime | CO/7CO Telephone Number) |
| Enclosed is a chec | k for the following amount: | | |
| □ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Am Div P.C | niling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314 | Street Address Amendment Section Division of Corpor 409 E. Gaines Street Tallahassee, FL 32 | rations et |

Articles of Amendment to Articles of Incorporation

| Articles of Amendment |
|---|
| Articles of Incorporation |
| of E |
| |
| benesis kenovations INC |
| Articles of Amendment to Articles of Incorporation of Cenesis Renovations (Name of corporation as currently filed with the Florida Dept. of State) |
| P04000069747 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Roll Tite Shutters East INC. |
| (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.") |
| A RECEIVED A TRANSPORT AND CONTRIBUTE OF A REAL RESIDENCE OF A RECEIVED A MARKET A MARKET AND A |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| and/or Article Trie(s) being amended, added or deleted. (DE St ECTIVE) |
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| (Attach additional pages if necessary) |
| (Attach additional pages it 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) |
| |
| |
| |

(continued)

| The date of each amendment(s) adoption: 9/15/2004 |
|---|
| Effective date if applicable: $\frac{9/15/2004}{\text{(no more than 90 days after amendment file date)}}$ |
| 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 20th day of November, 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) |
| Shanon R. Kole (Typed or printed name of person signing) |
| (Title of person, steming) |
| |

FILING FEE: \$35