

PO4000135232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041635784

10/25/04--10:05--11:4 **35.00

FILED
OCT 25 PM 3:38
TALLAHASSEE, FLORIDA

Ps 11/4/04
Amend

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

October 21, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Articles of Amendment for the following
Business:

Atlantic Hurricane Shutters, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Atlantic Hurricane Shutters, Inc.
P04000135232

FILED
04 OCT 25 PM 3:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

Change: Atlantic Hurricane Shutters, Inc.
528 El Vedado Ave
Orlando, FL 32807


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: October 21, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21 day of October, 2004

Signature: 

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Edicer Rodriguez**
Title: **President**

Belair Services, Inc.
1633 E. Vine St., Ste 207
Kissimmee, FL 34743
(407) 944-9262