

PO4000137120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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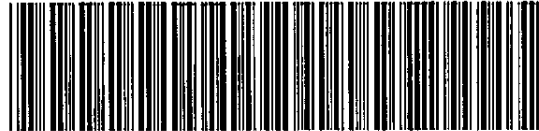
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL SHUTTERS, Inc.

DOCUMENT NUMBER: PD4000137120

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

Please return all correspondence concerning this matter to the following:

DAVEY SEHWANI
(Name of Contact Person)

CRYSTAL SHUTTERS
(Firm/ Company)

1075 CENTRAL AVENUE
(Address)

SARASOTA, FL - 34236
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVEY SEHWANI at (941) 365-7454
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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)

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

CRYSTAL SHUTTERS, INC.

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

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PD4000137120

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- PLEASE SEE ATTACHED

(Attach additional pages if 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)



1075 Central Ave.
Sarasota, Florida 34236
Tel: (941) 365-7454
Fax (941) 365-7957
crystalshutters@comcast.net
www.crystalshutters.com

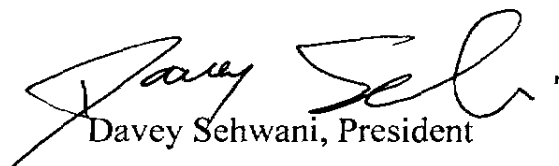
Memorandum:

Subject: Summary of Minutes, Approval to amend Articles of Incorporation
Date: November 1, 2005
CC: File

RE: Crystal Shutters, Inc.; Document # P04000137120

Davey Sehwan, President has called for the vote and on attainment of the same, resolved to the following amendments:

1. **ARTICLE 5:** To add an Officer to Crystal Shutters, Inc.:
Angelo Ragone, 1782 Loma Linda St., Sarasota,
Florida 34239, is to be added as an officer of Crystal Shutters, Inc.
and designated as the Vice President of the company.
2. **ARTICLE 7.1:** To increase the number of Shares:
Increase the authorized shares of Crystal Shutters, Inc. from 10,000
to 20,000.
3. **ARTICLE 7.5:** To issue 10,000 authorized shares to Angelo Ragone, the
newly inducted Vice-President of Crystal Shutters, Inc.
4. **ARTICLE 7.6:** To effectuate a 250 to 1 stock split.
5. **ARTICLE 7.1:** To increase the number of authorized shares of Crystal
Shutters, Inc. to 50,000,000.
6. **ARTICLE 3:** – To change the Principal Office Address:
The address of the Principal Office is changed to: 1075 Central
Avenue, Sarasota, Florida 34236


Davey Sehwan, President

The date of each amendment(s) adoption: _____

11/1/2005

Effective date if applicable: _____

(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.

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)

DAVEY SEHWANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35