

P04 000151251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

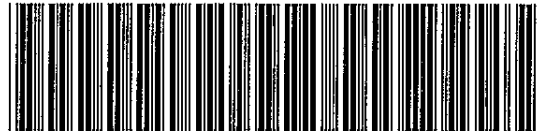
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/05--01012--021 **35.00

FILED
05 MAY 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/20
A. J. [Signature]



May 12, 2005

Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

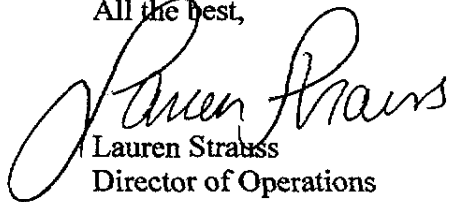
To Whom It May Concern:

Enclosed please find a check for the amendment of our articles of incorporation as well as a return FedEx envelope. Please return the amended articles to us in that envelope.

I appreciate your prompt attention to this matter.

Your staff has been extremely courteous and efficient in helping me on the phone and in returning emails. It is wonderful to find a department with such a fantastic team.

All the best,


Lauren Strauss
Director of Operations

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Category 5 Hurricane Stutters : Doors

DOCUMENT NUMBER: P04000151251

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

Please return all correspondence concerning this matter to the following:

Lauren Strauss
(Name of Contact Person)

Category 5
(Firm/ Company)

161 NW 11th Street
(Address)

Boca Raton, FL 33432
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lauren Strauss at (561) 368-6544
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Category 5 Hurricane Shutters & Doors, Co.

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

P04000151251

(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):

Category 5 Hurricane Shutters Co.

(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)**

N/A

(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)

FILED
05 MAY 13 PM 3 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/11/05

Effective date if applicable: 5/11/05
(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 11th day of May, 2005.

Signature

X [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)

Michael Chichelli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35