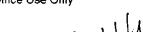
PUUD/63362

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2009 APR IO PM 2: 3

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>HURRICANE SCREENS & SECURITY, INC.</u>				
DOCUMENT NUMBER: P04000163	3262			
The enclosed Articles of Amendment and fee a	are submitted for filing.			
Please return all correspondence concerning th	is matter to the following:			
	SHLEY M DURAN	·		
(Name	of Contact Person)			
	E SCREENS & SECURITY, INC.			
(Fi	irm/ Company)			
1100 25	TH STREET, UNIT 7A	<u> </u>		
	(Address)			
 	ALM BEACH,FL 33407 State and Zip Code)			
For further information concerning this matter,	•			
ASHLEY M DURAN	at (<u>561</u>) <u>296-2767</u>			
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)		
Enclosed is a check for the following amount n	nade payable to the Florida Dep	partment of State:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Ci	rcle		

Tallahassee, FL 32301

فير	Articles of Amend to Articles of Incorporate of Articles of Amend Articles of Amend OF Articles of Amend OF Articles of Amend OF Articles of Amend	oration 2009 APR 10 PM 2: 32
	(Name of Corporation as currently filed with	the Florida Dept. of State)
_	P04000163262 (Document Number of Corporate	
followi	nt to the provisions of section 607.1006, Florida Statung amendment(s) to its Articles of Incorporation:	,
"incorj "Co". associa	ew name must be distinguishable and contain the porated" or the abbreviation "Corp.," "Inc.," or Co A professional corporation name must contain the abbreviation "P.A." ter new principal office address, if applicable:	," or the designation "Corp," "Inc," or
	ipal office address <u>MUST BE A STREET ADDRESS</u>)	WEST PALM BEACH, FL 33407
	ter new mailing address, if applicable: ailing address <u>MAY BE A POST OFFICE BOX</u>)	1100 25TH STREET, UNIT 7A
		WEST PALM BEACH, FL 33407
	mending the registered agent and/or registered office w registered agent and/or the new registered office ad	
	Name of New Registered Agent:	-
		REET, UNIT 7A rida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

WEST PALM BEACH

Signature of New Registered Agent, if changing

(City)

, Florida <u>33407</u>

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Țitle</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	GORDON D SHERWOOD	862 MARGINAL ROAD WEST PALM BEACH, FL 334	
SEC	MARY ADD SHERWOOD	862 MARGINAL ROAD WEST PALM BEACH, FL 334	Add 411
<u>VP</u>	MARLA R GUTHRIE	1100 25TH STREET, UNIT 7. WEST PALM BEACH, FL 334	
	nding or adding additional Articles, en additional sheets, if necessary). (Be sp		
ARTICLE	III - MANUFACTURE, DISTRIBUTE, AN	D INSTALL HURRICANE, SECURI	TY, & SOLAR
SCREENS	S		-,·········
ARTICLE '	VI - WILLIAM J GUTHRIE JR. 1100 25T	H STREET, UNIT 7A, WEST PALM	BEACH, FL
33407			
(20.)			
provis	nmendment provides for an exchange, sions for implementing the amendment not applicable, indicate N/A)		
	Later -		

•h	e date of each amendment	t(s) adoption: <u>4/6/2009</u>		
Efi	fective date <u>if applicable</u> :	4/6/2009		
	* · · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)		
٠				
Ad	option of Amendment(s)	(CHECK ONE)		
Ø	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
		re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
	Dated_4/6/2	006		
	Signature	-Marla R. Guthril		
	sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)		
		MARLA R GUTHRIE		
		(Typed or printed name of person signing)		
		VICE PRESIDENT		
		(Title of person signing)		