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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HURRICANE SAFETY PROTECTION, INC

Certificate of Status	0
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Page Count	3
Estimated Charge	\$35.00

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Ps 8/23/05
Amend

08/22/2005 02:42

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CONTRACTORS REPORTIG

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-8722/2005 2:35 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

HURRICANE SAFETY PROTECTION, INC
2968 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688

SUBJECT: HURRICANE SAFETY PROTECTION, INC
REF: PD5000007813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HURRICANE SAFETY PROTECTION, INC

HURRICANE SAFETY PROTECTION, INC

(present name)

P05000007813

(Document Number of Corporation (If known))

Pursuant to the provisions 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)*

Article VII

Add the following officer to be included with the existing officers

Sec.
FRED BOWYER
2968 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688

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

8/22/2005 10:27 AM FAX: Contractors Reports Contractors Reporting Service, Inc TO: 7279420034 FROM: 001 OF 001

THIRD: The date of each amendment's adoption: 08/22/2005

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22 day of AUGUST, 2005

Signature Michael L. Careccia
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIKE CARECCIA

(Typed or printed name)

PRESIDNET

(Title)