P05000059540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
06 DEC 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts DEC 12 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2006

ALAN M STEIN
ALAN M STEIN ACCOUNTING & TAX SERVICE
3930 STATE ROAD 64 E
BRADENTON, FL 34208

SUBJECT: CYPRESS BLINDS & SHUTTERS, INC.
Ref. Number: P05000059540

We have received your document for CYPRESS BLINDS & SHUTTERS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 806A00069180

RECEIVED
06 DEC 12 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYPRESS BLINDS & SHUTTERS,INC.

DOCUMENT NUMBER: P05000059540

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

Please return all correspondence concerning this matter to the following:

ALAN M STEIN
(Name of Contact Person)

ALAN M STEIN ACCOUNTING & TAX SERVICE INC.
(Firm/ Company)

3930 STATE ROAD 64 E
(Address)

BRADENTON FL 34208
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALAN M STEIN at (941) 749-5364
(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

FILED
06 DEC 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CYPRESS BLINDS & SHUTTERS,INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000059540
(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):

N/A

(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)

DELETE-BENJAMIN WEBB AS PRESIDENT
DELETE-BENJAMIN WEBB AS REGISTERED AGENT
ADD-KELLY J. GREEN-DANIELS AS PRESIDENT
ADD-KELLY J. GREEN-DANIELS AS REGISTERED AGENT
CHANGE PRINCIPAL ADDRESS,MAILING ADDRESS AND REGISTERED AGENT ADDRESS
TO: 314 WALNUT ST.
AUBURNDALE FL 33823

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11/14/06

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 Kelly J. Green-Daniels
(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)

Kelly J. Green-Daniels
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35