

(((H10000199792 3)))

number (shown below) on the top and bottom of all pages of the document.



H100001997923ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE

: (305)220-1440

Account Number : I2000000019 Phone : (305)552-5973

Enter the email address for this business entity to be used for futur ? annual report mailings. Enter only one email address please *: On

Email Address:

MECELVEF DIOSEP-8 AM 8: 00 SECRETARY 9F STATE COR AMND/RESTATE/CORRECT OR O/D RESIGN HURRICANE SHUTTER & PLUS, INC.

Certificate of Status

Certified Copy

Fax Number

Page Count

Estimated Charge

0

03

\$35.04

Electronic Filing Menu

Corporate Filing Menu

Help

H10000199792

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PAGE 02/03

ACCARAGE B PHIE:S7

HURRICANE SHUTTER & PLUS, INC.
PO50000 64034

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)

DELETE:

Francisco Laboy

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.

H10000199792

THURD: The date of each amendment's adoption: 69-01-10
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each 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 day of, 20
Signature Loute Le
(Bylthe Chairman or Vice Chairman of the 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)
Rodoifo Rizo
Typed or printed name
Progident.
Tine
Having been named as registered agent and to accept service of process for the stated

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I bereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature