

PO5000074597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

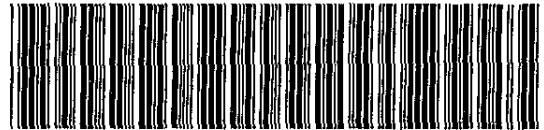
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Glenda Reyes
gave authority to
check only the 1st
box on amend adopt
pg 7/22 ac

Office Use Only



100057587421

07/21/05--01059--002 **43.75

FILED
05 JUL 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-22
ac

A. AARDVARK SHUTTERS, INC.

**2184 ALGERIA STREET NE
PALM BAY, FL 32905
PHONE: (321) 722-2222**

July 19, 2005

To whom it may concern,

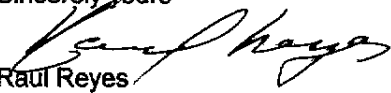
Please delete the following name off from the corporation. They will no longer be Directors of this Corporation.

Oscar Limonta
3185 Old Lockwood Road
Oviedo, Fl. 32765

Ileana R. Ferras
1337 Cromey Road
Palm Bay, Fla. 32905

Included Articles of Amendment

Sincerely yours


Raul Reyes

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A. AARDVARK SHUTTERS, Inc.

DOCUMENT NUMBER: P05000074597

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

Please return all correspondence concerning this matter to the following:

Raul Reyes
(Name of Contact Person)

A. AARDVARK SHUTTERS, Inc.
(Firm/ Company)

2184 Algeria St. NE
(Address)

Palm Bay, Florida 32905-5248
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raul Reyes at (321) 725-0000
(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

yes

☒ \$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

A. AARDVARK SHOOTERS INC.

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

PD5000074597

(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):

(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)**

deleted: Oscar Limonta

3185 Old Lockwood Road

Oviedo, Fl. 32765

deleted: Ileana B. Ferras

1337 Cromey Road

Palm Bay, Fl. 32905

(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)

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TREASURER, FLORIDA

The date of each amendment(s) adoption: 7/19/2005

Effective date if applicable: 7/19/2005
(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 17 day of July, 2005

Signature

[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)

Raul Reyes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35