

P05000099376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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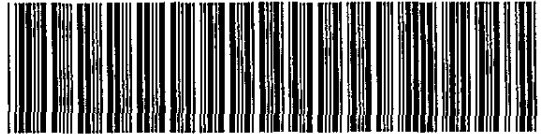
(Business Entity Name)

(Document Number)

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11/28/05--01053--016 **43.75

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05 NOV 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 12/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Coast Hurricane Systems Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Claudio Reyes
(Name of Contact Person)

EAST COAST HURRICANE SYSTEMS
(Firm/ Company)

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Reyes at (561) 262 9262
(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

Articles of Amendment
to
Articles of Incorporation
of

EAST COAST + HURRICANE SYSTEMS

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

PO 5000099376

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

① Article II Principal Place of Business
4065 Pine Ila cin UNIT apt 533, PBG FL 33410

② Article II Principal mailing Address
4065 Pine Ila cin UNIT 533, Palm Beach Gardens FL 33410

RA ③ Article V Claudio Reyes 4065 Pine Ila cin UNIT 533
Palm Beach Gardens FL 33410

④ Article VII Title: P Claudio Reyes 4065 Pine Ila cin
UNIT 533, Palm Beach Gardens FL 33410 Title: VP

Gonzalo Reyes 4065 Pine Ila cin UNIT 533 Palm Beach Gardens FL 33410

⑤ Title: ~~RA~~ Secretary Arnold RONDON 4065 Pine Ila cin UNIT 533
Palm Beach Gardens FL 33410
(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)

NA

(continued)

The date of each amendment(s) adoption: 11/17/05

Effective date if applicable: 11/17/05

(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 Claudio Reyes."
(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

Claudio Reyes
(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)

Claudio Reyes

(Typed or printed name of person signing)

Owner / PRES,

(Title of person signing)

FILING FEE: \$35