

POS 000104169

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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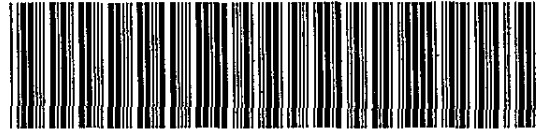
(Business Entity Name)

(Document Number)

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10/07/05--01006--012 **43.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 OCT -7 PM 2:25

B. McKnight OCT 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Storm Pro, Inc.

DOCUMENT NUMBER: POS000104169

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

Please return all correspondence concerning this matter to the following:

Tony Maffetone
(Name of Contact Person)

Storm Pro, Inc.
(Firm/ Company)

801 SOUTH OCEAN BLVD. SUITE 109
(Address)

Pompano Beach, Florida 33062
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tony Maffetone at (954) 588-8989
(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

STORM PRO, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000104169
(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
05 OCT -1 PM 2:25
DIVISION OF CORPORATIONS

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)**

- ① TONY MAFFETONE CHANGE ADDRESS AND
SOCIAL SECURITY NUMBER (FILED WRONG)
NEW ADDRESS IS: 801 SOUTH OCEAN BLVD. STE 109 POMERO BEACH FL
33062
- ② CHANGE: JAN KOVALCİK TO SECRETARY
- ③ REMOVE: MAREK CEGIELSKI FROM CORPORATION
- ④ ADD: JACK D. GRAY VICE PRESIDENT
6564 WEST SAMPLE ROAD CORAL SPRINGS, FL 33067

(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)

(continued)

The date of each amendment(s) adoption: OCTOBER 4, 2005 FOR ALL

Effective date if applicable: OCTOBER 4, 2005
(no more than 90 days after amendment file date)

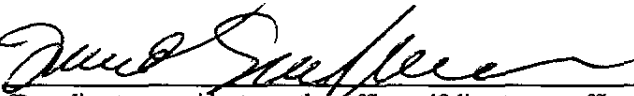
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

TONY MAFFETONE

(Typed or printed name of person signing)

PRES.

(Title of person signing)

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DIVISION OF CORPORATIONS
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FILING FEE: \$35