

P05000111374

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Park Protection Hurricane Shutters Inc. P05000111374
(Corporation Name) (Document #)
2. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANE PROTECTION HURRICANE SHUTTERS INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Bernard Payne
Vice-President:	Kevin Payne
Secretary:	Evelyn Payne

SECOND: Article 5 shall be amended to state:

President:	Bernard Payne
Vice-President:	Kevin Holmes
Secretary:	Evelyn Payne

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 10 October 2005.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 October 2005.

Bernard Payne

Bernard Payne, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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