

NOV. 8. 2005 12:52PM

CAPITAL CONNECTION

NO. 1354

P. 1/3

PO5000148283

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CYCLONE STORM SHIELD, INC.

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cyclone Storm Shield, Inc.

(present name)

P05000148283

(Document Number of Corporation (if known))

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)*

Article III: Capital Stock

Amended to:

The total number of shares of stock
authorized for issuance is one thousand.

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TALLAHASSEE, FLORIDA

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:

Article III: Capital Stock

Amended to:

The total number of shares of stock
authorized for issuance by the corporation
is one thousand.

NOV. 8. 2005 12:52PM

CAPITAL CONNECTION

NO. 1354 P. 3/3

H05000259808

THIRD: The date of each amendment's adoption: November 8, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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 8th day of November, 2005

Signature

Milena M. Smith

(By the Chairman or Vice Chairman of the Board of 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)

Milena M. Smith

(Typed or printed name)

Vice President-Treasurer

(Title)

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