

NOV. 23. 2005 1:00PM

CAPITAL CONNECTION

NO. 4886

1

P05000148283

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

**BASIC AMENDMENT
CYCLONE STORM SHIELD, INC.**

Certificate of Status	0
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Page Count	02
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CAPITAL CONNECTION

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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 I: Name
Amended to:

The name of the corporation is CYCLONE STORM PROTECTION, INC.
under which name the corporation shall accomplish
all of its business enterprises. The effective date
of this corporation is November 1, 2005. The purpose
of this corporation is to develop, manufacture, and
sell hurricane protection shutters and any lawful
business authorized in the State of 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:

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THIRD: The date of each amendment's adoption: November 1, 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 11th 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)