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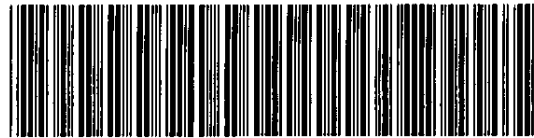
(Business Entity Name)

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LAW OFFICES
CHARLES F. KLINE
A Professional Association

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Charles F. Kline, Esquire
Member Florida & Pennsylvania Bars

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Lynn Rodriguez, Legal Assistant
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All Correspondence to the Lake Worth, Florida address

June 12, 2006

Secretary of the State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LIFETIME SHUTTER SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. There is a check in the amount of \$35.00 for the filing fees. Please send any correspondence to:

Charles F. Kline, Esquire
831 North Dixie Highway
Lake Worth, Florida 33460

Thank you.

Respectfully submitted,

Charles F. Kline, Esquire

CFK/as

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFETIME SHUTTER SOLUTIONS, INC.
(present name)**

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 II

The principal place of business address:

5516 D Cannon Way, West Palm Beach, Florida 33415

The mailing address of the corporation is:

5516 D Cannon Way, West Palm Beach, Florida 33415

ARTICLE V

The name and Florida street address of the registered agent is

JAY L. KELLY, 5516 D Cannon Way, West Palm Beach, Florida 33415

ARTICLE VII

The officer(s) and/or director(s) of the corporation is:

Jay L. Kelly	President
Santiago Delgado, Jr.	Vice President
Fred C. Griffis	Secretary
Richard Kist	director
Jay Fetty	director

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notices thereof, the stockholder shall have right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped the following legend:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of a buy-sell agreement dated May 31, 2006 a copy of which is on deposit with the corporate president."

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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ARTICLE IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

The shares of the corporation shall be distributed as follows:

1300 Shares to Hurricane Protection Group, Inc

300 Shares to Freddie Griffis

160 Shares to Richard Kist

240 Shares to Jay Fetty

THIRD: The date of each amendment's adoption: May 19, 2006

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 day 31 of May, 2006.

Signature

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)

Fred C. Griffis

Typed or printed name

Secretary

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Lifetime Shutter Solutions, Inc.

Registered Agent

Jay L. Kelly