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DIVISION OF CORPORATIONS  
09 AUG 24 PM 2:24

Roberts AUG 25 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STORM PROTECTION OF SOUTH FLORIDA, INC.

**DOCUMENT NUMBER:** P06000000339

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

Please return all correspondence concerning this matter to the following:

Peter M. Lopez, Esq.

Name of Contact Person

Peter M. Lopez, P.A.

Firm/ Company

1911 NW 150th Ave. #201

Address

Pembroke Pines, FL 33028

City/ State and Zip Code

pmlopezpa@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Lopez

Name of Contact Person

at ( 954 )

436-6111  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 PROTECTION OF SOUTH FLORIDA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 24 PM 2:26

1. The name of the corporation is STORM PROTECTION OF SOUTH FLORIDA, INC., a Florida corporation, (the "Corporation").

2. Article VI is hereby revised to state as follows:

ARTICLE VIII  
OFFICERS and DIRECTORS

The names and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

SALVATORE SALADDINO DI MAGGIO	PRESIDENT / SECRETARY
GINO SALADDINO ROMANO	VICE PRESIDENT/TREASURER
GEORGE PAGLIERY	VICE PRESIDENT

The board of directors shall hereinafter consist of:

- (i) Salvatore Saladdino Di Maggio
- (ii) Gino Saladdino Romano and

4. This Amendment was recommended by the Board of Directors and the Corporation's shareholders on August 20, 2009.

5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 20 day of August, 2009.

STORM PROTECTION OF SOUTH FLORIDA,  
INC., a Florida corporation

By: [Signature]  
SALVATORE SALADDINO DI MAGGIO,  
Secretary

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF BROWARD                )

The foregoing instrument was acknowledged before me this 20 day of August, 2009, by SALVATORE SALADDINO DI MAGGIO, as Secretary of STORM PROTECTION OF SOUTH FLORIDA, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

[Signature]  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission No. \_\_\_\_\_

