

PD6000000000339

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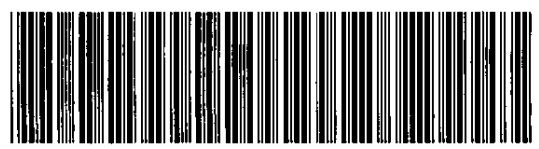
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Amend
@ 8/5/10

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

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.

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

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

ARTICLE V
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be 7264 NW 25th Street, Miami, Florida 33122.

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

The name and address of the directors and officers of the Corporation are:

Salvatore Saladdino Di Maggio Director/President/Secretary

Gino Saladdino Romano Director/Vice President/Treasurer

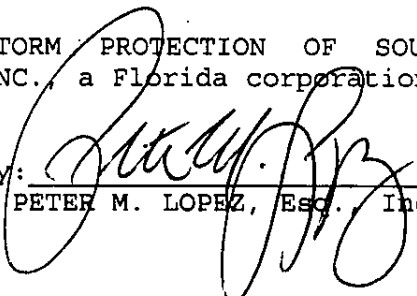
And their address is 7264 NW 25th Street, Miami, Florida 33122.

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on July 19, 2010.

5. On July 19, 2010, 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 32 day of July, 2010.

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

By: 
PETER M. LOPEZ, Esq., Incorporator

STATE OF FLORIDA

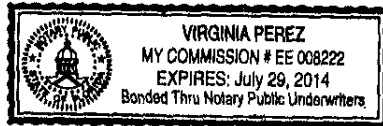
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) SS:

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The foregoing instrument was acknowledged before me this 30 day
of July, 2010, by Peter M. Lopez, Esq., as Incorporator
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.



Notary Public, State of Florida



Print Name: _____

Commission No. _____