

P06000005025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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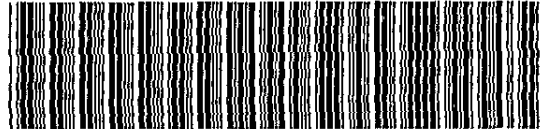
(Business Entity Name)

(Document Number)

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Amend

FILED
06 APR 17 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Discount Storm Shutters Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000005025

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

PEDRO Gonzalez
(Name of Contact Person)

Discount Storm Shutters Inc.
(Firm/Company)

16080 SW 153rd
(Address)

Miami, FL 33187
(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO Gonzalez at (786) 287-5824
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED
06 APR 17 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Discount Storm Shutters Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000005025

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PEDRO Gonzalez to be listed as
President of Discount Storm Shutters Inc.
PEDRO Gonzalez is currently listed
as "V" under Discount Storm Shutters Inc.
Need change of status from "V" to "P."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-3-2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pedro Gonzalez

(Typed or printed name of person signing)

vice-president

(Title of person signing)

FILING FEE: \$35