

PD60000008005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

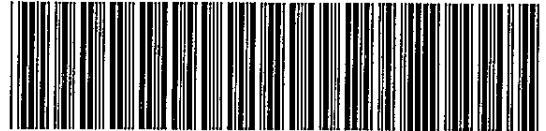
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Amend/cus  
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02/21/06--01040--024 \*\*43.75

FILED  
06 FEB 21 PM 3:00  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BAJF STORM PROTECTION, INC.

DOCUMENT NUMBER: P06000008005

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

Please return all correspondence concerning this matter to the following:

RICHARD LANDAU

(Name of Contact Person)

PO BAJF STORM PROTECTION INC.

(Firm/ Company)

410 E HALLANDALE BEACH BLVD.

(Address)

HALLANDALE FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FROM :

FAX NO. :

Apr. 16 2003 04:28PM P2

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 FEB 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BAJ3 STORM PROTECTION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P06000008005

(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)**

ADD : ADDITION TO OFFICER DIRECTOR NAME AND  
ADDRESS ELVIRA BARILLO HAS BEEN ADDED  
AS VICE PRESIDENT AND DIRECTOR

TITLE VICE PRES AND DIRECTOR

NAME BARILLO, ELVIRA

ADDRESS 358 S.E. 6TH STREET

DANIA, FL

33004 US

(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)

FROM :

FAX NO. :

Apr. 16 2003 04:28PM P3

The date of each amendment(s) adoption: 2/17/06

Effective date if applicable: 2/17/06  
(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.

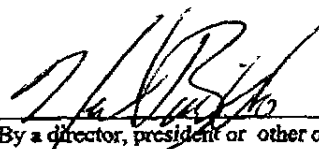
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

NEIL CARILLO

(Typed or printed name of person signing)

PRES DIRECTOR SHAREHOLDER

(Title of person signing)

FILING FEE: \$35