

P060000/8836

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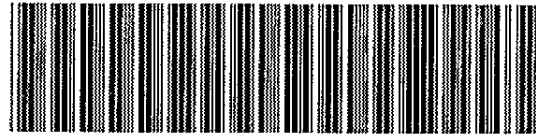
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gy Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shade Sails of Florida, Inc.

DOCUMENT NUMBER: P 0 6 0 0 0 0 18836

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

Please return all correspondence concerning this matter to the following:

Lisa Harris
(Name of Contact Person)

Shade Sails of Florida, Inc.
(Firm/ Company)

1821 N. J. Terrace
(Address)

Lake Worth, FL 33460
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Harris at (561) 248-3927
(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

**Articles of Amendment
to
Articles of Incorporation
of**

Shade Sails of Florida, Inc.

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

P060000128836

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)

Article IX - Directors

The number of Directors is three. The names and addresses of the persons serving on the Board of Directors shall be:

Lisa Harris	P. O. Box 1061	Lake Worth, FL	33460
Franklin Dale Howell	13026 Compton Rd.	Loxahatchee, FL	33470
Kenneth Harris	1821 N. J Terrace	Lake Worth, FL	33460

Article X - Officers

The Officers of this Corporation are President, Secretary, and Treasurer. the names and addresses of the persons serving as Officers of this Corporation shall be:

Lisa Harris	P. O. Box 1061	Lake Worth, FL	33460	President
Franklin Dale Howell	13026 Compton Rd.	Loxahatchee, FL	33470	Secretary
Kenneth Harris	1821 N. J Terrace	Lake Worth, FL	33460	Treasurer

The date of each amendment(s) adoption: July 20, 2006

Effective date if applicable: July 20, 2006
(no more than 30 days after amendment file date)

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

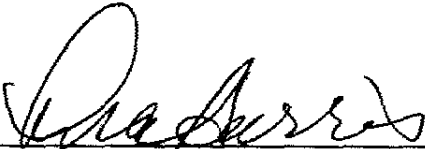
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Lisa Harris

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35