

P060000254677

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000254677 3)))



H060002546773ABC4

RECEIVED

06 OCT 18 AM 8:00

DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 18 PM 2:57

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B NACHON SHUTTERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

APR
10/18/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H00000254/0577

(3)

Articles of Amendment
to
Articles of Incorporation
of

B MACRON SHUTTERS CORP.

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

P06000060360

(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):

N/A

(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 XI: Initial Officers: shall be amended to delete Gilda Valladares
as President and Director of the corporation. Barbara Machon was elected to
serve as President in her stead, and shall continue to serve as Director,
Vice-President, Secretary and Treasurer. Her address remains: 2970 N.W. 75th Ave.,
Miami, FL 33122.

(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)

N/A

(continued)

11770000254/0577

H00000254077

The date of each amendment(s) adoption: October 11, 2006Effective date if applicable: October 11, 2006
(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

Barbara Nachon

(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)

Barbara Nachon

(Typed or printed name of person signing)

President, Secretary, Director

(Title of person signing)

FILING FEE: \$35

LIT 000000254077