

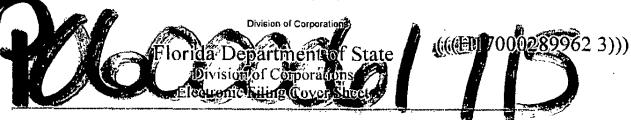
2017-11-02 21:41:24 (GMT)

18888984479 From: Luis Silva

111762

))

11/2/2017



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.

(((H17000289962 3)))



H170002899623ABCB

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)617-6380

From:

: SILVAS FINANCIAL (SERVICES, L.L.C. Account Name

Account Number : I20020000100

Phone Fax Number : (305)944-9755 : (888)401-1914

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 	 	

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STORM HURRICANE SHUTTERS, INC.

Certificate of Status	:	Û
Certified Copy	. (1),	. 0
Page Count		01
Estimated Charge		\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H17000289962 3))) NOV 0 7 2017

T. LEMBEUX

https://efile.sunbiz.org/scripts/efilcovr.exe

Ma

(((H17000289962 3)))

COVER LETTER

TO: Amendment Section Division of Corporation			
NAME OF CORPOR	ATION: STORM HURRIC	ANE SHUTTERS, INC	
DOCUMENT NUMB	ER: P06000061715		
	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	pondence concerning this ma	tter to the following:	
		BARBARA PEDERZOLE	
-		Name of Contact Person	1
		DIRECTOR	
•		Firm/ Company	
		2884 S. PARK ROAD	
-		Address	
		PEMBROKE PARK, FL 3	3009
-		City/ State and Zip Code	•
		srinformation99@gmail.co	m
	E-mail address: (to be u	sed for future annual report	notification)
For lurther information	concerning this matter, pleas)
Name o	f Contact Person	Area Co) de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	riment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is 53 enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy Is enclosed)
	ing Address		Address
	ndment Section ion of Corporations		ment Section on of Corporations
	Box 6327	Clifton	Bullding
Talia	hassee, FL 32314	2661 E	xecutive Center Circle

Tallaligssee, FL 32301

(((H17000289962 3)))

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) P06000061715 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amerits Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address MAY BE A POST OFFICE BOX) N/A D. If smending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A	(Document Number of Corporation (if known) to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(see of Incorporation: **The new state of incorporation:** The new state distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "lnc.," or "Co.," or the designation "Corp." "lnc.," or "Co." A professional corporation name must contain the statement." "professional association," or the abbreviation "P.A." **New principal office address, if applicable: **In new mailing address, if applicable: **Ing address MAY BE A STREET ADDRESS** **N/A** **Ing address MAY BE A POST OFFICE BOX* **Ing address MAY BE A POST OFFICE	20061715 r of Corporation (if known his Florida Profit Corpora))
(Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following aments Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The unuse must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbrevia "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain tool "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A N/A	(Document Number of Corporation (if known) to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(sex of Incorporation: Incorporation: The new state distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "line," or Co." or the designation "Corp," "line," or "Co". A professional corporation name must contain the sartered." "professional association," or the abbreviation "P.A." The new mattered office address, if applicable: In office address MUST BE A STREET ADDRESS) The new mailing address, if applicable: In address MAY BE A POST OFFICE BOX) In the mailing address MAY BE A POST OFFICE BOX (Florida street agent and/or the new registered office address: N/A (Florida street address) (Florida street address)	r of Corporation (If known	
ursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following american staticles of Incorporation: If amending name, enter the new name of the corporation: N/A The american be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviator professional association, or the abbreviation "P.A." Inc., or Co., or the designation "Corp.," "Inc., or "Co". A professional corporation name must contain or "chartered." "professional association," or the abbreviation "P.A." Inc., or Co., or the designation "Corp.," "Inc., or "Co". A professional corporation name must contain or "P.A." Inc., or Co., or the designation "Corp.," "Inc., or "Co". A professional corporation name must contain or "P.A." N/A Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) N/A If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A N/A	to the provisions of section 607, 1006, Florida Statutes, this Florida Frofit Corporation adopts the following amendment(sex of Incorporation: Incorporation: The new state distinguishable and comtain the word "corporation," "company," or "incorporated" or the abbreviation "line," or "Co." or the designation "Corp." "line," or "Co". A professional corporation name must contain the startered." "professional association," or the abbreviation "P.A." The new maining address, if applicable: In office address MUST BE A STREET ADDRESS If anolicable: If new mailing address, If anolicable: In address MAY BE A POST OFFICE BOX) If the new registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address: N/A (Florida street address) New Registered Office Address: Florida Florida	is Florida Profit Corpora	
Articles of Incorporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: The amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent NA The corporation: The corporation: "company." or "incorporated" or the abbreviation: "Co". A professional corporation name must contain or "Co". A professional corporation or "Co". A professi	ending name, enter the new name of the corporation: The new set he distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "lnc.," or Co.," or the designation "Corp." "lnc.," or "Co". A professional corporation name must contain the sartered." "professional association," or the abbreviation "P.A." N/A I new principal office address, if applicable: It office address MUST BE A STREET ADDRESS.) I'm address MAY BE A POST OFFICE BOX.) I'm address MAY BE A POST OFFICE BOX. I'		tilon adopts the following amendme
The must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia Corp., "luc.," or Co.," or the designation "Corp.," "luc.," or "Co". A professional corporation name must contain ord "chartered." "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS.) Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A	The new set he distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "lnc.," or Co.," or the designation "Corp." "lnc," or "Co". A professional corporation name must contain the startered." "professional association," or the abbreviation "P.A." N/A In new principal office address, if applicable: It office address MUST BE A STREET ADDRESS.) The new mailing address. If applicable: Ing address MAY BE A POST OFFICE BOX.) It is the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address: N/A (Florida street address) N/W Registered Office Address: Plorida Florida		, -
The inner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation, "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS.) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A N/A N/A N/A	ist he distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the nariered," "professional association," or the abbreviation "P.A." N/A. In a principal office address, if applicable: It office address MUST BE A STREET ADDRESS.) If new mailing address, If applicable: Ing address MAY BE A POST OFFICE BOX.) N/A. In a principal office agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address: N/A (Florida street address) N/A (Florida street address) N/A (Florida street address)		
Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain or chartered." "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS.) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A	"Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the tortered," "professional association," or the abbreviation "P.A." **Rew principal office address, if applicable: **In office address MUST BE A STREET ADDRESS* **In extractional principal office address in Florida, enter the name of the capitatered agent and/or registered office address: **None of New Registered Agent* **None of New Registered Ag		
Enter new mailing address, if anplicable: Enter new mailing address, if anplicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A	r new mailing address, if amplicable: In new mailing address, if amplicable: Ing address MAY BE A POST OFFICE BOX) Rending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address: Name of New Registered Agent N/A (Florida street address) New Registered Office Address:	r "Co". A professional c	incorporated" or the abbreviation corporation name must contain the
Enter new mailing address, if anolicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A	r new mailing address, if amplicable: Ing address MAY BE A POST OFFICE BOX) ending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address: Name of New Registered Agent N/A (Florida street address) New Registered Office Address: Florida	N/A	
(Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A	ending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address:		
(Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A	ending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address:		
(Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A	ending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address:		
If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent N/A	ending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address:	N/A··	
Name of New Registered Agent N/A	Name of New Registered Agent (Florida street address) Vew Registered Office Address: Florida	ne.	
Name of New Registered Agent N/A	Name of New Registered Agent (Florida street address) Vew Registered Office Address: Florida		
new registered agent and/or the new registered office address: Name of New Registered Agent	Name of New Registered Agent (Florida street address) New Registered Office Address: Florida		
new registered agent and/or the new registered office address: Name of New Registered Agent N/A	Name of New Registered Agent (Florida street address) Vew Registered Office Address:, Florida	ddman in Florida anten t	the name of the
Name of New Registered Agent	(Florida street address) Vew Registered Office Address:, Florida	ess:	He Hante of the
	(Florida street address) New Registered Office Address:, Florida		
	New Registered Office Address:, Florida	-d.,	
(Florida street address)		sireet address)	
New Revistered Office Address: . Florida			. Florida
		(City)	(Zip Code)
w Registered Agent's Signature, if changing Registered Agent:	istered Agent's Signature, if changing Registered Agent:	ent:	
ew Registered Agent's Signature, if changing Registered Agent: wereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	istered Agent's Signature, if changing Registered Agent: secept the appointment as registered agent. I am familiar with and accept the obligations of the position.	ent:	igations of the position.
ew Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	istered Agent's Signature, if changing Registered Agent: accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	ent:	igations of the position.
ew Registered Agent's Signature, if changing Registered Agent: sereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	istered Agent's Signature, if changing Registered Agent: secept the appointment as registered agent. I am familiar with and accept the obligations of the position.	ent:	igations of the position.
Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, If changing	accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	ent: ar with and accept the obli	FACE AND NO
Signature of New Registered Agent, if changing	Signature of New Registered Agent, If changing	ent: ar with and accept the obli	nging Age A
Signature of New Registered Agent, I changing	Signature of New Registered Agent, If changing	ent: ar with and accept the obli	nging Age A
New Registered Office Address:			n "P.A." N/A N/A N/A N/A street address)

Page 1 of 4

tiva.

14.8

(((H170002899623)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

1

(Attach additional sheets, if necessary)

Please note the officer/director little by the first letter of the office title:

P " President; V = Vice President: T = Treasurer; S = Secretary; D = Director: TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officeridirector holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change.

Mike Jones V or Passars and Sally Smith, SV or me Add.

Mike Jones. V as Remove, and Sally Smith, SV as an Add.

A_Change	PT 10	bin_Doe	i ii	
X Remove	Y M	ike Jones		
_X Auki	<u>S∨ Sa</u>	lly Smith		
Type of Action (Check One)	Tide	Name		Address
1) Change	VD	JUAN F JENDRICK		3640 YACHT CLUB DR
Add				STE 1810
X Remove				AVENTURA, FL 33180
2)Change			 -	
Add				
Remove				
3) Change				<u> </u>
Add				
Remove				
4) Change				
Add				
Remove		•	. ;	
5) Change				
Add				
Remove				
S) Change				
^dd				
Remove				

Page 2 of 4

(((H170002899623)))

(((H170002899623)))

Much <i>additional s</i>	heets, if necessary).	(Be specific)			
•					
·····					
,			·,		
				······································	
					
				·	
				_	
	·	·		····	
		•			
			<u> </u>		
					
		·····			
	provides for an excl	nange, reclassification, o	or cancellation of issued:	inares.	
If an amendment		nament II nat contained	III the a leighment haen	<u>.</u>	
provisions for im	plementing the ame				
if not applied	ible, indicate N/A)				
if not applied	piementing the ame ible, indicate N/A)		·		_
orovisiens for im (if not applied	plementing the ame				_
orovisiens for im (if not applied	plementing the time tible, indicate N/A}				
orovisiens for im (if not applied	plementing the time tible, indicate N/A)				
provisions for im (if not applied	plementing the ame				
orovisiens for im (if not applied	plementing the ame				
provisions for im (if not applied	plementing the ame				
provisions for im (if not applied	plementing the ame				
provisions for im (if not applied	plementing the ame				
provisions for im (if not applied	plementing the ame				
provisions for im (if not applied	plementing the ame				
orovisiens for im (if not applied	plementing the time tible, indicate N/A)				
provisions for im	plementing the time tible, indicate N/A)				

3. 19

ц.

(((1117000289962 3))) 11/02/2017 The date of each amendment(s) adoption: , If other than the date this document was signed, 11/02/2017 Effective dute if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/vere adopted by the shareholders. The number of votes east 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 (voiling 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. 11/02/2017 Dated___ 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) BARBARA PEDERZOLI (Typed or printed name of person signing) DIRECTOR

(((H17000289962 3)))

Page 4 of 4

42

(Title of person signing)