

P060000083720

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FILED
06 JUL 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGNA HURRICANE SHUTTER MANUFACTURERS, INC

RECEIVED

06 JUL 31 AM 8:00

DIVISION OF CORPORATIONS

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Amend Cd 7.31.04

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Articles of Amendment
to
Articles of Incorporation
of

MAGNA HURRICANE SHUTTER MANUFACTURERS, INC

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

PG6000083720

(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.")

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

HEREBY FREDRIC FIELDS IS NO LONGER AN OFFICER OF THE COMPANY.

HEREBY FRIDY HERRERA IS NO LONGER AN OFFICER OF THE COMPANY.

HEREBY MIREYA MORENO WITH THE ADDRESS AT 17936 SW 154TH PLACE

MIAMI FL 33187 IS APPOINTED AS PRESIDENT OF THE COMPANY.

(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)

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The date of each amendment(s) adoption: 07/21/2006

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.

Signed this 21 day of JULY, 2006

Signature X

(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)

MIREYA MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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