

P06000088221

(Requestor's Name)

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(City/State/Zip/Phone #)

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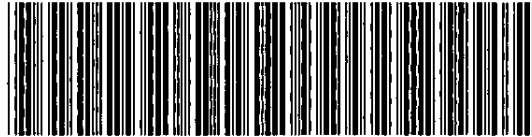
(Business Entity Name)

(Document Number)

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05/30/08--01016--007 **35.00

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FILED
08 JUN 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel 6/30/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

MARKE WILLIAMS
7244 NW 54 ST
MIAMI, FL 33166

SUBJECT: THEN HURRICANE SHUTTERS, INC.
Ref. Number: P06000088221

We have received your document for THEN HURRICANE SHUTTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00034468

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THEN HURRICANE SHUTTERS INC

DOCUMENT NUMBER: P06000088221

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

Please return all correspondence concerning this matter to the following:

MARKE WILLIAMS

(Name of Contact Person)

THEN HURRICANE SHUTTERS INC

(Firm/ Company)

7244 NW 54 ST

(Address)

MIAMI FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARKE WILLIAMS

(Name of Contact Person)

at (786) 879-2492

(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

THEN HURRICANE SHUTTERS, INC

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

P06000088221

(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)**

Article V . The new registered agent is Marke Williams

7244 NW 54th Street, Miami FL 33166

(see attached sheet)

Article VII . The new sole officer and director of the corporation is

Marke Williams 7244 NW 54th Street, Miami FL 33166

(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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08 JUN 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Attachment

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Then Hurricane Shutters, Inc
2. The principal office address: 7244 NW 54th Street Miami, FI 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/29/2006 Document number: P06000088221
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Yvonne Then-Chanlatte

500 NW 109th Ave # 4

Miami, FI 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marke Williams

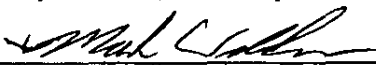
7244 NW 54th Street

(P.O. Box NOT acceptable)

Miami, FI 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Marke Williams

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

(Date)

The date of each amendment(s) adoption: 05/16/2008

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.

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)

Yvonne Then-Chanlatte

(Typed or printed name of person signing)

President/Incorporator

(Title of person signing)

FILING FEE: \$35