

PO6000105413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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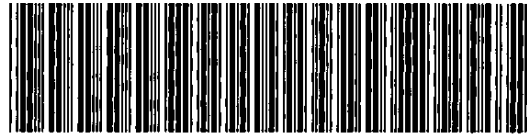
(Business Entity Name)

(Document Number)

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Amend

08/22/06--01011--021 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 SEP -7 AM 10:37

*Mr
8/25/06*

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WIN WIN HURRICANE SHUTTERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000105413

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONG H. LEE

(Name of Contact Person)

JONG H. LEE, CPA, PA

(Firm/Company)

6600 TAFT STREET, SUITE 307

(Address)

HOLLYWOOD, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

JONG H. LEE, CPA

(Name of Contact Person)

at (954)

967-0001

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



RECEIVED

06 SEP -7 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

Jong H. Lee
Jong H. Lee, CPA, PA
6600 Taft Street, Suite 307
Hollywood, FL 33024

SUBJECT: WIN WIN HURRICANE SHUTTERS, INC.
Ref. Number: P06000105413

We have received your document for WIN WIN 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):

You will need to file Articles of Amendment in order to change the officers instead of this form which only changes the registered agent. I have enclosed the correct form which you may fill out and return to us.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 906A00052303

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP -7 AM 10:37

WIN WIN HURRICANE SHUTTERS, INC.

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

P06000105413

(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: Remove Lee, Jong Soo from Registered Agent and appoint a new Registered Agent .

New Registered Agent's name and address is:

Lee, Chong Soo

5020 SW 120 Avenue

ARTICLE VII: Remove Lee, Jong Soo from directorship and appoint a new director.

New director's name and address is:

Lee, Chong Soo

5020 SW 120 Avenue Cooper City, FL 33330

(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)

The date of each amendment(s) adoption: August 14, 2006

Effective date if applicable: August 14, 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

Chong Soo Lee

(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)

Chong Soo Lee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35