070000375https://file.sufibiz.org/scripts/efilcovr.ex/ Division of Corporations

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.

(((H08000219078 3)))



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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

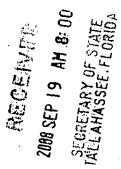
: (305)634-3694

Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIG

NATIONAL HURRICANE SHUTTERS CORP



Certificate of Status	<u> </u>
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

of I

9/19/2008 1:45 PM 6p:EI 800Z/6I/60

H08000219078

Articles of Amendment to Articles of Incorporation of

NATIONAL HURRICANE SHUTTERS CORP		
(Name of corporation as currently fited with the Florida Dept. of State)		
P07000037571		
(Decument 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 VII		
The name and address of the officers and board of directors shall be:		
Delete- President: Ricardo Neyre Perez 9339 SW 39th St Miami, FL 33165		
ADD- President: Bryan Perez 2745 SW 92 Ave Mlami, FL 33166		الوسلة الوسلة الوسلة
	80	NSE SE
	SEP	22
	9	CORY
	7	ORP G
	2: 06	NA.S
(Attach additional pages if necessary)	on∙	A CO.
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) H08000219078		

60/13/5008 13:43 30E

The date of each amendment(s) adoption: 09-19-2008 Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):			
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
The amendment(s) we and shareholder action	as/were adopted by the board of directors without shareholder action a was not required.			
The amendment(s) we shareholder action wa	as/were adopted by the incorporators without shareholder action and is not required.			
selected	ector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)			
· 	Ricardo Neyra Perez			
	(Typed or printed name of person signing)			
	President			
	(Title of passage pigning)			

H08000219078