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07 AUG 20 PH-3: 49 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Amend

C. Couttette AUG 2 0 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JR WINI	DOW SHUTTERS INSTALLATIO	ONS, INC.
DOCUMENT NUMBER: P - 07000068	641	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
REINALDO R. LAMONIC		· · · · · · · · · · · · · · · · · · ·
(Na	me of Contact Person)	
J R WINDOW SHUTTE	RS INSTALLATIONS, INC.	
	(Firm/ Company)	
3310 PINEWALK DR., N	NORTH, # 1812	
	(Address)	
MARGATE FL 33063		
(City	y/ State and Zip Code)	
For further information concerning this matt	ter, please call:	
REINALDO R. LAMONICA	at (954) 755 483	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amour	nt:	
\$35 Filing Fee \$\text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy
8 SENT EXPLER	enclosed)	(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 Cir Tallahassee, FL 32301	rcle

Attention TO NELLY

Letter Number: 307A00048379

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2007

REINALDO R. LA MONICA J R WINDOW SHUTTERS INSTALLATION, INC 3310 PINEWALK DR., NORTH #1812 MARGATE, FL 33063

SUBJECT: J R WINDOW SHUTTERS INSTALLATION, INC

Ref. Number: P07000068641

We have received your document for J R WINDOW SHUTTERS INSTALLATION, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot delete an officer with the change of registered agent form. You will need to file an amendment application to do this or let the person resigning sign an officer/director resignation form and submit to this office.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

J R WINDOWS SHUTTERS INSTALLATIONS, INC.

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

P - 07000068641		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)		
PLEASE DELETE FROM THE CORPORATION:		
JULIO H. VILLA (Vice President)		
HE IS NO LONGER ASSOCIATED WITH THE CORPORATION.		
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(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N		
N/A		

(continued)

The date of each amendment(s) adoption: 17 JULY 2007
Effective date if applicable: 17 JULY 2007
(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)
REINALDO R. LAMONICA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35