

P090000037404

(Requestor's Name)

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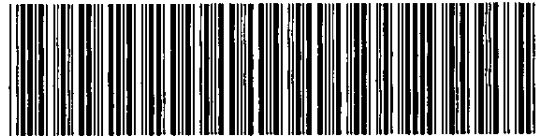
(Business Entity Name)

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*Amend*

07/27/09--01009--003 \*\*43.75

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09 JUL 27 AM 10:24  
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TALLAHASSEE, FLORIDA

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*ADR*  
*7/27/09*

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LCD UNIVERSAL BLINDS, INC P09000037404  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ Will wait

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
2009 JUL 24 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LCD UNIVERSAL BLINDS, INC

(Present name)

Doc. # P09000037404

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:*

**FIRST:** *Amendment(s) adopted: (indicate article number(s) being amended,  
Added or deleted)*

ARTICLE IV-

Amended

Silvia Matos

500 Shares for \$5.00 value each-----\$2,500.00

Luis A. Yance

500 Shares for \$5.00 value each-----\$2,500.00

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
Have issued shares, provisions for implementing this amendment if not  
Contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 07/21/2009 \_\_\_\_.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) 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 July \_\_\_\_\_, 2009 \_\_\_\_\_.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Silvia Matos  
Typed or printed name

\_\_\_\_\_  
President  
Title