

04/19/2010 11:22

3052201440

LAZARUS

PAGE 01/04

http://eFileSunbiz.org/scripts/csfGovt.exe

P100000030449

Florida Department of State  
Division of Corporations  
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.**

(((H10000082809 3)))



H100000828093ABC

**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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HIGH TOLERANCE STORM SHUTTERS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
2010 APR 19 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

04/19/2010 11:22  
850-617-6381

3052201440

LAZARUS

PAGE 02/04

4/13/2010 9:23:31 AM PAGE 1/001 Fax Server



April 13, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HIGH TOLERANCE STORM SHUTTERS CORP  
16406 MARIPOSA CIRCLE NORTH  
PEMBROKE PINES, FL 33331

SUBJECT: HIGH TOLERANCE STORM SHUTTERS CORP  
REF: P10000030449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H10000082809  
Letter Number: 510A00008978

RECEIVED

2010 APR 19 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000082809

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2010 APR 19 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#P10000030449

HIGH TOLERANCE STORM SHUTTERS CORP  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Add: Vice President  
George Booker

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H10000082809

H10000082809

THIRD: The date of each amendment's adoption: 4/12/10

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 for each  
voting group entitled to vote separately on each 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 12 day of April, 20 10.Signature *Luis Valle*

(By the Chairman or Vice Chairman of the 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)

Luis Valle

Typed or printed name

President

Title

H10000082809