P10000032978

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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME OF CORPORATION: CMS Aluminum + Screens, Inc. |
| DOCUMENT NUMBER: P100000 32978 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Charle phar Sizemore Name of Contact Person |
| CMS Aluminium + Screen & Inc. |
| 13441 Silver Leaf Circle |
| Clarment PL 34711 City/ State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: Christopher Sizemere at (352) 617-0315 Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee Sectificate of Status Status Status Status Status Status Status Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| CMS Aluminum | 4Screens, | Inc 2 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------|
| (Name of Corporation as currently filed with t | he Florida Dept. of Stat | e TE |
| P100000 32978 | | |
| (Document Number of Corporation | on (if known) | 107 |
| Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation: | es, this <i>Florida Profit C</i> | Corporation adopts the following |
| A. If amending name, enter the new name of the corporation | <u>ı:</u> | |
| • | | The new |
| name must be distinguishable and contain the word "corpo abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa | orp," "Inc," or "Co". A tion," or the abbreviation | or "incorporated" or the professional corporation on "P.A." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | 13441 5:11 Clermont | ver Leaf Circle - FL 34711 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | same | as above |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent: | | er the name of the |
| New Registered Office Address: (Florid | da street address) | - Florido |
| (City) | (Zip | _, Florida Code) |
| New Registered Agent's Signature, if changing Registered Re | gent: | |
| I hereby accept the appointment as registered agent. I am famil | | obligations of the position. |
| | | |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | Name . | | Address | | Type of Action |
|--------------|-----------------------------------------------------|--------------------------|---------------------------|-------------------------|----------------------|
| D | Alexander | Kivera | 11512 Clarmon | Brandy wine 1+ FL 34711 | Add Coul |
| <u> </u> | *************************************** | | tank journ to the journey | | ☐ Add ☐ Remove |
| | | | | | ☐ Add ☐ Remove |
| | iding or adding additional sheets, if necession | | | | |
| | | | | | |
| provis | mendment provides for a ions for implementing th | <u>e amendment if no</u> | ssification, or | cancellation of issu | icd shares, self: |
| (if | not applicable, indicate N | ·/A) | | | |
| | | | | | |
| | | | | | |

| , The date of each amendmen | t(s) adoption: $6 - 8 - 2010$ (date of adoption is required) |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | (date of adoption is required) |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes | s cast for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| The amendment(s) was/we action was not required. | ere adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/wa action was not required. | ere adopted by the incorporators without shareholder action and shareholder |
| sel | y a director, president or other officer – if directors of officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | (Typed or printed segme of person signing) (Title of person signing) |