

P/000000 3325/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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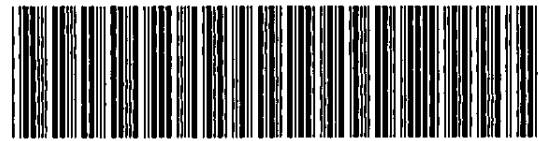
(Business Entity Name)

(Document Number)

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09/04/12--01009--027 \*\*35.00

FILED  
2012 SEP 17 PM 12:30  
CLERK OF DISTRICT COURT  
MILLAN, FLORIDA  
Amex  
6-2006-9-2012



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2012

RODNEY S WHITE CPA  
4650 LIPSCOMB ST NE, SUITE 20  
PALM BAY, FL 32905

SUBJECT: EAST COAST SHUTTER SERVICES, INC.  
Ref. Number: P10000033251

We have received your document for EAST COAST SHUTTER SERVICES, 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):

Please complete page 4 of 4 signature page and return for processing.

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) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 112A00022686

RECEIVED  
12 SEP 17 PM 8:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/14/12 -  
6 4 NOW ATTACHED -  
PLEASE PROCESS.

Thanks!

Articles of Amendment  
to  
Articles of Incorporation  
of

EAST COAST SHUTTER SERVICES, INC

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

P10000033251

(Document Number of Corporation (if known))

FILED  
2012 SEP 17 PM 12:38  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent **RODNEY S WHITE, CPA**  
**4650 LIPSCOMB ST NE, STE 20**  
(Florida street address)

New Registered Office Address: **PALM BAY**, Florida **32905**  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the 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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u>  | <u>Name</u>               | <u>Address</u>             |
|--------------------------------------|---------------|---------------------------|----------------------------|
| 1) <u>X</u> Change                   | <u>T</u>      | <u>RODNEY S WHITE CPA</u> | <u>4650 LIPSCOMB ST NE</u> |
| <u>      </u> Add                    |               |                           | <u>SUITE 20</u>            |
| <u>      </u> Remove                 |               |                           | <u>PALM BAY, FL 32905</u>  |
| 2) <u>      </u> Change              | <u>      </u> | <u>      </u>             | <u>      </u>              |
| <u>      </u> Add                    |               |                           | <u>      </u>              |
| <u>      </u> Remove                 |               |                           | <u>      </u>              |
| 3 ) <u>      </u> Change             | <u>      </u> | <u>      </u>             | <u>      </u>              |
| <u>      </u> Add                    |               |                           | <u>      </u>              |
| <u>      </u> Remove                 |               |                           | <u>      </u>              |
| 4) <u>      </u> Change              | <u>      </u> | <u>      </u>             | <u>      </u>              |
| <u>      </u> Add                    |               |                           | <u>      </u>              |
| <u>      </u> Remove                 |               |                           | <u>      </u>              |
| 5) <u>      </u> Change              | <u>      </u> | <u>      </u>             | <u>      </u>              |
| <u>      </u> Add                    |               |                           | <u>      </u>              |
| <u>      </u> Remove                 |               |                           | <u>      </u>              |
| 6) <u>      </u> Change              | <u>      </u> | <u>      </u>             | <u>      </u>              |
| <u>      </u> Add                    |               |                           | <u>      </u>              |
| <u>      </u> Remove                 |               |                           | <u>      </u>              |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: AUGUST 30, 2012

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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.

Dated 8/30/2012

Signature Rodney S. White CPA, TREASURER  
(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)

RODNEY S WHITE CPA

(Typed or printed name of person signing)

TREASURER

(Title of person signing)