

Jan. 3. 2018 2:12PM
1/3/2018



Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

NC
R. WHITE
JAN 04 2018

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABC SHUTTERS AND WINDOWS CORP

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Jan. 3. 2018 2:12PM

Indiana Dept. of Transportation

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18 JAN -3 AM 9:00

ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 ABC SHUTTERS AND WINDOWS CORP
 P11000012348

STATE OF INDIANA
 DEPARTMENT OF TRANSPORTATION

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

ABC SHUTTERS PROTECTION CORP

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:

THIRD: The date of each amendment's adoption: 12/20/17

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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.

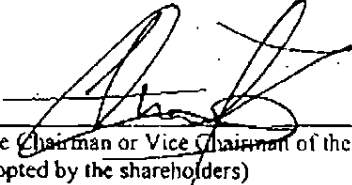
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 20 day of December 2017

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)

ALBERTO QUILE SR
Typed or printed name

PRESIDENT
TITLE

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