

P11000068811

(Requestor's Name)



WeatherTight
Systems, Inc.

825 A NE 2nd Avenue
Ft. Lauderdale, FL 33304

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR -4 PM 12:18

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEATHERTIGHT SYSTEMS, INC.
Document Number: P11000068811

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

Amending Officers and/or Directors

Type of Action	Title	Name	Address
REMOVE	D	TERRY LACOSTE	317 SE 14 th Terrace Cape Coral, FL 33990

Terry LaCoste shall be removed as Officer and/or Director of Weathertight Systems, Inc. and have no further interest in Weathertight Systems, Inc.


ADD	P	STEPHENIE BARBUTO	511 SE 5 th Avenue Fort Lauderdale, FL 33301
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TALLAHASSEE, FLORIDA

The date this amendment was adopted is December 18, 2012.

This Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

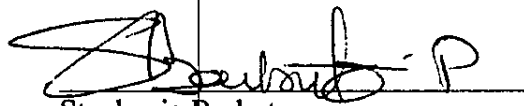
Signature


Terry LaCoste

Date

1/10/2013

Signature


Stephenie Barbuto

Date

1/10/2013