

3/12/2012

P11000072035

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****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
SHADE MASTERS AWNING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED

12 MAR 12 AM 8:10

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
12 MAR 12 PM 3:52

Amend.
03/12/12

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHADE MASTERS AWNING, INC.
P11000072035**

FILED
12 MAR 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

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:

The registered agent is being amended to read as follows:

Alexis R. Montes de Oca (Registered Agent)

**7004 SW 103 PLACE
MIAMI, FL 33173**

THIRD: The date of each amendment's adoption: 2/1/12.

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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):

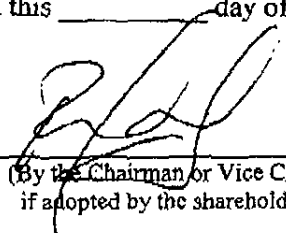
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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 1 day of FEBRUARY, 2012

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)

ALEXIS R MONTES DE OCA

Typed or printed name

PRESIDENT

Title

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