

NORTHERN EDGE SERVICES INC.
3573 Enterprise Avenue, Unit #70
Naples, Florida 34104

(941) 262-2055

P96000008532

November 11, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed a Shareholder's Resolution Changing
Name of Corporation for Northern Edge Services Inc. and
the required check in the amount of \$35.00.

Thank you in advance for your cooperation.

Sincerely,

Ted A. Morse

Ted Morse
President

TM/bk

enc.

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-12/09/97-01019-001
*****35.00 *****35.00

FILED

97 DEC -9 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

ALL DEC 12 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 DEC -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTHERN EDGE SERVICES, INC.

(present name)

Pursuant to the provisions 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)*

CHANGE NAME TO: NORTHERN EDGE SHUTTERS INC.

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: November 7, 1997

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 day 7th of December, 1997

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)

Ted Morse

Typed or printed name

Secretary

Title

SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

Northern Edge Services Inc.

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution: RESOLVED, that the name of the Northern Edge Services Inc. Corporation is changed to Northern Edge Shutters Inc., and it is FURTHER RESOLVED, that the officers of the Northern Edge Services Inc. Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of the Northern Edge Services Inc. Corporation to Northern Edge Shutters Inc. Corporation. The undersigned, Ted Morse, certifies that I am the duly appointed Secretary of Northern Edge Services Inc. Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on November 7, 1997, and that such resolution is now in full force and effect. IN WITNESS THEREOF, I have affixed my name as Secretary of Northern Edge Services Inc. Corporation and have attached the seal of Northern Edge Services Inc. Corporation to this resolution.
Dated: November 7, 1997.

(SEAL)


Secretary