

P96000009986

HURRICANE PROTECH SHUTTERS INC.

6042 BAY LAKE DR. N.
ST. PETERSBURG, FL. 33708

Telephone (813) 393-0217

March 25, 1997

Dear Darlene,

As per our conversation, this is the fee for transferring the name change from
"Hurricane Protech Shutters Inc." to "Alternative Window Solutions Inc."

Thank You For Your Help



Sebastian Lentine President

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97 MAR 27 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 27 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HURRICANE PROTECH SHUTTERS 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)*

1. ALTERNATIVE WINDOW SOLUTIONS INC.
(1 JUST A NAME CHANGE)

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: 3-14-97

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 SEBASTIAN LENTINE 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 14 day of MARCH, 19 97

Signature Sebastian Lentini President
(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)

SEBASTIAN LENTINE
Typed or printed name

PRESIDENT
Title