

P96000022974

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 JUN 11 PM 12:35
DIVISION OF CORPORATIONS

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04 JUN 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SHUTTERS R' US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

06/11/04

Amendment DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

SHUTTERS R' US, INC.
10235 S.W. 130 CT.
MIAMI, FL 33186

SUBJECT: SHUTTERS R' US, INC.
REF: P96000022974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

It appears that you have submitted a new application, however be sure to include the apostrophe after the letter R and a period after Inc in the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000122839
Letter Number: 004A00039648

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2004

SHUTTERS R' US, INC.
10235 S.W. 130 CT.
MIAMI, FL 33186

SUBJECT: SHUTTERS R' US, INC.
REF: P96000022974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing the document and the printed name of the person signing the document are not the same. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: B04000122839
Letter Number: B04A00039341

H104000122839

③

Articles of Amendment
to
Articles of Incorporation
of

Shutters R' US, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000022974

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article #5 - Addition of Director.

Add Gilbert Knowles, V.P.

102 35 S.W. 130th

Miami, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: June 4th 2004Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4 day of June, 2004.

Signature

Mary Ucles

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MERARY UCLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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