

P96000023639

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

01 SEP 27 PM 4:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. General Hurricane Shutter Corp (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	_____
NonProfit	_____
Limited Liability	_____
Domestication	_____
Other	_____

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Annual Report	_____
Fictitious Name	_____
Name Reservation	_____

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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09/27/01--01090--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. Cottone SEP 27 2001

Examiner's Initials	_____
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENERAL HURRICANE SHUTTER CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation provides:

President: Jose A. Zuniga

**SECOND:** Article 7 shall be amended to state:

President: Antonio Zuniga  
Secretary: Antonio Zuniga  
Vice-President: Antonio Zuniga

Whose address shall be the same as the principal address of the Corporation.

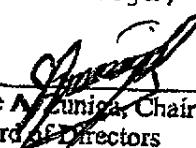
**THIRD:** The date of the adoption of this amendment is September 5, 2001.

**FOURTH:** The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of the State of Florida.

**SIXTH:** The name and address of the registered Agent is to be as follows: Antonio Zuniga, at the same address.

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\_\_\_\_\_  
Jose A. Zuniga, Chairman of the  
Board of Directors

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned Corporation organized under the Laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the Corporation is General Hurricane Shutter Corp.
2. The mailing address of the Corporation is 1677 West 33<sup>rd</sup> Place, Hialeah, Florida 33012.
3. The date of incorporation was March 15, 1996.
4. The Corporation document number is P96000023639
5. The name and address of the current registered agent is:

Jose A. Zuniga  
1677 West 33<sup>rd</sup> Place  
Hialeah, Florida 33012

6. The name and address of the new registered agent is:

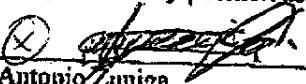
Antonio Zuniga  
1677 West 33<sup>rd</sup> Place  
Hialeah, Florida 33012

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Jose A. Zuniga, Chairman of the board

09/05/2001  
Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Antonio Zuniga

9/15/01  
Date