

P96000023639

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

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

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

1. General Hurricane Shutter Corp
(Corporation Name) (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	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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DIVISION OF CORPORATION

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*****35.00 *****35.00

G. G. G. SEP 27 2001

Examiner's Initials

**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.



Jose A. Zuniga, Chairman of the
Board of Directors

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TALLAHASSEE, FLORIDA

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 33rd 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 33rd Place
Hialeah, Florida 33012

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

Antonio Zuniga
1677 West 33rd 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

9/5/01
Date