



**Gulfstream
Shutters**

P96000068696

FEBRUARY 5, 1999

Please find a check in the amount of \$52.50
for:

- 1) FILING FEB
- 2) CERTIFIED COPY OF THE AMENDMENT
- 3) CERTIFICATE OF STATUS

100002785781-1
-0224/99-01074-011
*****52.50 *****52.50

Thank-you

Su Pohlman

FILED
99 MAR 23 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
3-23-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

GULFSTREAM SHUTTERS
199 N.W. 28TH STREET
BAY 9
BOCA RATON, FL 33431

SUBJECT: GULFSTREAM INTERIOR WOOD SHUTTERS, INC.
Ref. Number: P96000068696

We have received your document for GULFSTREAM INTERIOR WOOD SHUTTERS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

The current name of the entity is as referenced above. 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00008937

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

GULFSTREAM INTERIOR WOOD 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)

ARTICLE 1: NAME. — THE NAME OF THE CORPORATION
IS HEREBY CHANGED TO:

"GULFSTREAM SHUTTERS, INC."

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TALLAHASSEE, FLORIDA

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: FEBRUARY 5, 1999

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 5th day of FEBRUARY, 19 99.

Signature

See Pohlman, 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)

STEPHEN POHLMAN

Typed or printed name

PRESIDENT

Title