

P9700006307

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

400002069044--8
-01/27/97-01015-009
*****35.00 *****35.00

OFFICE USE ONLY

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

1. Stainless Hurricane Shutters, Inc. P97-6307
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/27

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy copy

☐ 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 <u>Correction</u>
<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

FILED
97 JAN 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN 27 AM 11:35
DIVISION OF CORPORATION

Amendment
1-28-97
[Signature]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

Please Back Date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: "STAINLESS HURRICANE SHUTTERS INC."
Ref. Number: P97000006307

We have received your document for "STAINLESS HURRICANE SHUTTERS INC." and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle the document "Articles of Correction".

The Articles of Correction must describe the document being corrected, including the name of the corporation and the file date.

Please specify the incorrect statement and why it is incorrect.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 697A00003997

RECEIVED
FEB 11 1997
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
"STAINLESS HURRICANE SHUTTERS INC."**

Under Section 607.1006 of the Florida
Business Corporation Act

FILED
97 JAN 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Incorporator of Stainless Hurricane Shutters, Inc., a Florida Corporation, for the purpose of amending the Articles of Incorporation do hereby certify that:

FIRST: Article 4 of the Corporation's Articles of Incorporation has been amended as follows:

The street address of the principal place of business and registered office and principal of the corporation shall be 1650 N.W. 23rd Avenue, Ft. Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Marti Hill.

SECOND: Article 7 of the Corporation's Articles of Incorporation has been amended so as to read, in full, as follows:

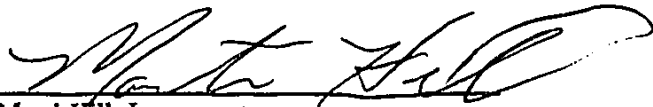
The name of the directors will be as follows:

PRESIDENT

MORDECHI MAX

THIRD: No stock has yet been issued in the Corporation. The foregoing amendments were duly adopted by the Incorporator on January 27, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January, 1997.


Marti Hill, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

Dated: January 27, 1997



Marti Hill, Registered Agent