



P97000102721

ACCOUNT NO. : 072100000032

REFERENCE : 633275 4343687

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 DEC 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 12, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 633275-005

CUSTOMER NO: 4343687

800002370518--1
-12/12/97--01041--004
*****35.00 *****35.00

CUSTOMER: Alan S. Gassman, Esq
Gassman & Conetta, P.A.
Suite 102
1245 Court Street
Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: HURRICANE STORM PROTECTORS,
INC.

EFFECTIVE DATE: 12-12

RECEIVED
97 DEC 12 AM 11:36
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

12/12
Joy
Name
Change

**ARTICLES OF AMENDMENT OF
HURRICANE STORM PROTECTORS, INC.**

FILED
97 DEC 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ELLEN M. TISCHIO, being the Vice President and Assistant Secretary, of HURRICANE STORM PROTECTORS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of HURRICANE STORM PROTECTORS, INC. was approved by the Stockholders of said Corporation on the 11th day of December, 1997, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of HURRICANE STORM PROTECTORS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be AMERICAN HURRICANE PROTECTION, INC.
2. All amendments included herein were adopted December 11, 1997 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 11th day of December, 1997.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 11th day of December, 1997.

AMERICAN HURRICANE PROTECTION,
INC.

By: Ellen M. Tischio
ELLEN M. TISCHIO

Its: Vice President

ATTEST:

Ellen M. Tischio
ELLEN M. TISCHIO

Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 11th day of December, 1997, before me Tamra Michelle Tillman (name of notary) the undersigned notary, personally appeared ELLEN M. TISCHIO, known to me, or ~~who produced~~ _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Tamra Michelle Tillman
Notary Public

My Commission Expires:

J:\W\WALSH\CORP\AMEND.ART
:emt 12/11/97



TAMRA MICHELLE TILLMAN
My Comm Exp. 5/09/99
Bonded By Service Ins
No. CC461243
☒ Personally Known ☐ Other I.D.