

P98-000097840

Shady Shutters and Blinds, Inc.  
3522 S University Drive  
Davie, FL 33328

FILED  
99 MAR 16 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/5/99

Please find a check for \$ 52.50 for:

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

300002785783--5  
-02/24/99--01074--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you.

See Billman

Amend N.C.

3-18-99  
CC

Phone : 954-474-0979 Fax: 954-447-4068



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 26, 1999

SHADY SHUTTERS AND BLINDS, INC.  
3522 S. UNIVERSITY DR.  
DAVIE, FL 33328

SUBJECT: POHLMAN SHUTTERS, INC.  
Ref. Number: P98000097840

We have received your document for POHLMAN 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 799A00008941

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POHLMAN SHUTTERS, INC.

FILED  
99 MAR 16 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 I: NAME - THE NAME IS CHANGED TO: SHADY SHUTTERS  
AND BLINDS, INC.  
- MAILING ADDRESS IS CHANGED TO: 3522 S. UNIVERSITY  
DRIVE, DAVIE, FL 33328

ARTICLE IV: DIRECTORS & OFFICERS - RALPH McCLUNG IS ELECTED  
PRESIDENT & SECRETARY & DIRECTOR.  
STEPHEN POHLMAN IS REMOVED AS OFFICER &  
DIRECTOR.

ARTICLE VI - REGISTERED AGENT & OFFICE - THE REGISTERED AGENT  
& REGISTERED OFFICE ARE: RALPH McCLUNG, 3522  
S. UNIVERSITY DRIVE, DAVIE, FL 33328

**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 5<sup>th</sup> day of February, 19 99.

Signature

Stephen 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

# **Shady Shutters & Blinds, Inc.**

3522 S. University Drive  
Davie, Florida 33328

March 08, 1999

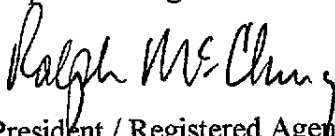
Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Ms. Cheryl Coulliette

Ref: Pohlman Shutters Inc. # P98000097840  
Letter # 799A00008941

I, Ralph McClung, registered agent for Shady Shutters & Blinds, Inc., hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ralph McClung



President / Registered Agent  
Shady Shutters & Blinds, Inc.

Telephone 954-474-0979 ~ Fax 954-474-4078