

Division of Corporations

P-99000053096

Florida Department of State
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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JPS PRO SHUTTERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JP'S PRO SHUTTERS, INC.**

The Articles of Incorporation of JP's Pro Shutters, Inc., a Florida corporation, are hereby amended and restated striking them in their entirety by substituting in their place the following:

1. Name. The name of the Corporation is:

JP's Pro Shutters, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

4023 Sawyer Road
Unit 189
Sarasota, Florida 34233

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.


5. Registered Agent and Office. The name of the registered agent and the address of the registered office of the Corporation is:

J. Hugh Middlebrooks
200 South Orange Avenue
Sarasota, Florida 34236

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.


Hugh Middlebrooks
Registered Agent

The amendments contained herein were approved and adopted by written consent of the shareholders and the directors of the corporation on May 1, 2000. The number of votes cast for the amendments contained herein by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Amended and Restated Articles of Incorporation.


Joseph T. Perry
President

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