

P99000098478

FOSTER, FOSTER & HEFFLING

ATTORNEYS AT LAW

501 SOUTH FLAGLER DRIVE  
FLAGLER CENTER SUITE 305  
WEST PALM BEACH, FLORIDA 33401

JOHN FENN FOSTER  
JOHN D. HEFFLING  
LANCE C. FUCHS

TELEPHONE (561) 832-5070  
FACSIMILE (561) 832-9060

ROBERT McK. FOSTER (1922-1998)  
ROBERT M. FOSTER (1893-1958)

November 22, 1999

000003053870--6  
-11/24/99--01040--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Nationwide Hurricane Panel Supply, Inc.  
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Nationwide Hurricane Panel Supply, Inc. I have also enclosed our firm check in the amount of \$43.75 which includes the amount for a certificate of status.

Should you have any questions, please call.

Sincerely,

*Lisa Bogatin*  
Lisa Bogatin

Secretary to John Fenn Foster, Esq.

FILED  
99 NOV 24 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/lab

Enclosure

NC  
123

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONWIDE HURRICANE PANEL SUPPLY, INC.**

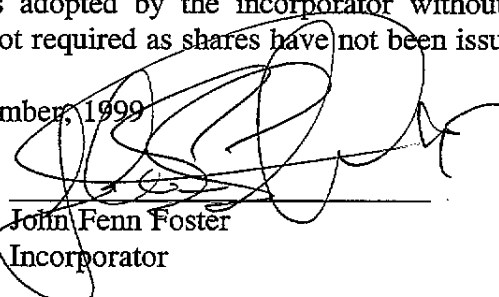
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I: The name and mailing address of this Corporation is: Nationwide Hurricane & Security Shutter Supply, Inc., 16573 128 Trail North, Jupiter, FL 33478.

**SECOND:** The date of the amendment's adoption: November 17, 1999.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required as shares have not been issued.

Signed this 17<sup>th</sup> day of November, 1999

  
\_\_\_\_\_  
John Fenn Foster  
Incorporator

**FILED**  
99 NOV 24 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA