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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

V. SHEPARD MAY 10 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURRICANE SHUTTERS AND GUTTERS, INC.

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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:

KNOW ALL MEN BY THESE PRESENTS, that on the 25TH day of April, 2001, the undersigned incorporator does hereby certify that these articles of incorporation are hereby amended to reflect a change in the corporate name to HURRICANE SHUTTERS UNLIMITED, INC. and that said articles, and specifically article I is amended as follows:

ARTICLE I: The name of the corporation shall henceforth be:
HURRICANE SHUTTERS UNLIMITED , INC.

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: April 25, 2001.

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 25th day of April, 2001.

Signature

Alexandra Jorgensen
Alexandra Jorgensen, Director