

505063

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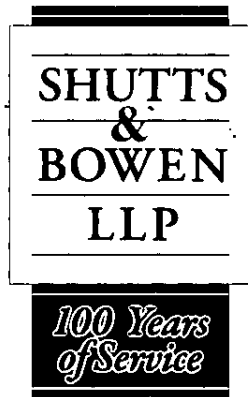
FILED  
10 APR -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*

C.COULLIETTE

APR 09 2010

EXAMINER



THERESE CULLINAN  
(954) 847-3847 Direct Telephone  
(954) 888-3078 Direct Facsimile

E-MAIL ADDRESS:  
tcullinan@shutts-law.com

April 6, 2010

**VIA FEDERAL EXPRESS**

Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Shilco Holdings (U.S.), Inc.  
Doc. No. S05063

Dear Madam/Sir:

Enclosed is a copy of the Cover Letter, copy of signed Articles of Amendment as well our firm's check, payable to Florida Department of State in the amount of \$35 for filing fee.

Please call me if you should have any questions or need anything further.

Sincerely,

SHUTTS & BOWEN LLP

A handwritten signature in black ink, appearing to read "Therese Cullinan", is written over the printed name.

Therese Cullinan  
Florida Registered Paralegal

/tac  
Enclosures  
cc: Marshall J. Emas, Esq. (w/copies of encls.)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHILLCO HOLDINGS (U.S.), INC.

**DOCUMENT NUMBER:** S05063

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marshall J. Emas, Esq.

Name of Contact Person

Shutts & Bowen LLP

Firm/ Company

200 E. Broward Blvd., Suite 2100

Address

Ft. Lauderdale, FL 33301

City/ State and Zip Code

sshiller@blinds-to-go.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marshall J. Emas, Esq.

Name of Contact Person

at ( 954 ) 524-5505

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

SHILLCO HOLDINGS (U.S.), INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

S05063

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SHILLDEV (U.S.), INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>Shiller, David</u>	<u>111 S. 17th Ave.</u> <u>Hollywood, FL 33020</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DST</u>	<u>Shiller, Stephen</u>	<u>111 S. 17th Ave.</u> <u>Hollywood, FL 33020</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DPST</u>	<u>Shiller, Stephen</u>	<u>111 S. 17th Ave.</u> <u>Hollywood, FL 33020</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: March 31, 2010

Effective date if applicable: March 31, 2010 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated March 30, 2010

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephen Shiller

(Typed or printed name of person signing)

President

(Title of person signing)