

V31482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

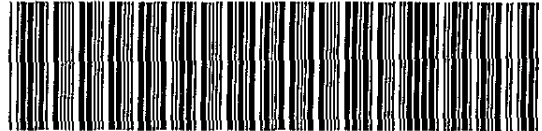
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025496605

12/17/03--01028--009 **43.75

FILED
03 DEC -17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MAY 12/29

Volusia Vertical & Drapery Inc
Attn: Richard S Browning
2035 S Ridgewood Ave
South Daytona FL 32119

November 18, 2003

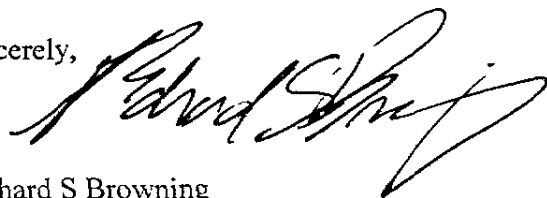
Florida Department of State
Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Please find enclosed the Amendment to the Articles of Incorporation for Volusia Vertical & Drapery Inc as well as my check in the amount of \$43.75, made payable to the Florida Department of State to cover the various filing fees for the amendment.

Should you have any questions regarding this matter please telephone me at 386-760-3221.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard S Browning', written over a horizontal line.

Richard S Browning

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VOLUSIA VERTICAL & DRAPERY INC.
(Present Name)

V31482
(Document Number of Corporation (If known))

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: CORPORATE NAME - As written is deleted and the following is substituted therefore: The Name of this Corporation shall be: Volusia Vertical & Shuttter, Inc.

FILED
03 DEC -7 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: November 18, 2003
Effective: January 1, 2004

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 18th day of NOVEMBER, 2003.

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.)

RICHARD S BROWNING

(Typed or printed name of person signing)

SOLE DIRECTOR AND PRESIDENT

(Title of person signing)

FILING FEE: \$35