

F37372

Florida Department of State
Division of Corporations
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SUN AIR WINDOWS & INSTALLATION INC.

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Nov. 21 2008 11:09AM P2
Florida Dept of State



November 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUN AIR WINDOWS & INSTALLATION INC.
6760 NW 42 AVENUE
MIAMI, FL 33055

SUBJECT: SUN AIR WINDOWS & INSTALLATION INC.
REF: F37372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

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SECRETARY OF STATE

H08000260837

Articles of Amendment
to
Articles of Incorporation
of

SUN AIR WINDOWS & INSTALLATION INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

E 37372
(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:

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

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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)

Title	Name	Address	Type of Action
P/D	EMERICK DIAZ	16780 NW 42ND AVE MIAMI FL 33055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/D	EDUARDO D DIAZ	16780 NW 42ND AVE MIAMI FL 33055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SH/G/D	ERIK DIAZ	16780 NW 42ND AVE MIAMI FL 33055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE 8 (OFFICERS AMENDED)

ARTICLE 9 SUBSCRIBERS (AMENDED AS FOLLOWS):

EMERICK DIAZ (SUBSCRIBER) SHARES 10%

EDUARDO D DIAZ (SUBSCRIBER) SHARES 85%

ERIK DIAZ (SUBSCRIBER) SHARES 5%

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TALLAHASSEE, FLORIDA

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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)

N/A

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The date of each amendment(s) adoption: NOVEMBER 20, 2008

Effective date if applicable: NOVEMBER 20 2008
(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 NOVEMBER 20 2008

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)

EDUARDO D DIAZ

(Typed or printed name of person signing)

VICEPRESIDENT/DIRECTOR

(Title of person signing)

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