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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	2 · *
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#### ARTICLES OF AMENDMENT

TO

2013 APR 29 AP:11:21

SECRETARY OF STATE TALLAMASSEE, FLORID;

#### ARTICLES OF INCORPORATION

**OF** 

#### **AMERICAN AWNING SERVICES CORP**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 V -- REGISTERED AGENT

Change: Paredes, Jose A Sr

3884 SW 107<sup>th</sup> Ave Miami, FL 33155 US To: Morales, Renier

11010 SW 170th Ter Miami, FL 33157 US

#### **ARTICLE VII -- OFFICERS**

Change: P

Paredes, Jose A Sr 3884 SW 107<sup>th</sup> Ave Miami, FL 33155 US To: VP

Paredes, Jose A Sr 3884 SW 107<sup>th</sup> Ave Miami, FL 33155 US

Change: D

Morales, Renier 11010 SW 170th Ter Miami, FL 33157 US To: P

Morales, Renier 11010 SW 170th Ter Miami, FL 33157 US

**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: 04/25/2013

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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 was not required.
Signed this25th_day ofAUGUST, 2013  Signature
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
RENIER MORALES
Typed or Printed Name
PRESIDENT
Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  April 25th, 2013
Date

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