P13000000

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
, (B	usiness Entity Name)	
(D	ocument Number)	* * ***
Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	

Office Use Only



700251623257

09/16/13--01044--010 **35.00

⅓ SEP 16 MHI:51 SECRETANT OF STATE

أيعتنه

SEP. 24 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

			OLUTIONS, INC.
DOCUMENT NUMB	_{ER:} P1300007101	<u> </u>	
The enclosed Articles	of Amendment and fee are su	ıbmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	ULISES A. FLAC	UER	
•		Name of Contact Perso	n
	CLOSETS AND	BLINDS SOLUT	IONS, INC.
-		Firm/ Company	
	6740 NW 114 A\	/E SUITE 708	
-		Address	
	DORAL, FL., 331	78	
-		City/ State and Zip Cod	e
taxe	esusa@hotmail.c	om	
	_	sed for future annual report	notification)
			·····,
For further information	concerning this matter, pleas	se call:	
ULISES A. FI	AOUER	_{at (} 786	, 660-0463
	f Contact Person	at (Area Co	de & Daytime Telephone Number
i vaine o	1 Contact 1 Claon	Airea Co	de de Daytime Telephone Hamos.
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
\	ing Address		Address
Amendment Section Division of Corporations			lment Section on of Corporations
	Box 6327		Building
Tallahassee, FL 32314 26		2661 E	xecutive Center Circle
•		Tallaha	issee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

SEP 16 AH 11:54

CLOSETS AND BLINDS SOLUTIONS, INC.

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

SECRETARY OF STATES TALLAHASSEE, FLORIDA.

P13000071011	
	(Document Number of Corporation (if known)

F13000071011	· ·
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation: CLOSETS AND WINDOW TREATMENT	S, INC
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	11272 NW 54 TERR
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	DORAL, FL., 33178
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11272 NW 54 TERR
(Maning man ess <u>man i ban i obi ot i i ob bon</u>)	DORAL, FL., 33178
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
11272 NW 54 T	ERR
·	reet address)
New Registered Office Address: DORAL	Florida 33178 (Zip Code)
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered A	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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	mith_	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add Remove				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE VI- ADDRESS TO READ 11172 NW 54 TERR, DORAL, FL.,33178
ARTICLE VII- ADDRESS ON BOTH INCORPORATORS TO READ
11272 NW 54 TERR, DORAL, FL., 33178
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)

The date of each amendment		, if other than th
date this document was signed Effective date if applicable:	09/10/2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed 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)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
Signature(B	y a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	ULISES A. FLAQUER	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	