

P00000005426

(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

Amend



500039861195

08/09/04--01015--016 **70.00

FILED
04 AUG -9 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 17 2004

**GEORGE M. SANTAMARINA, P.A.
LAW OFFICES
7175 SW 8th Street, Suite 204
Miami, Florida 33144**

**Tel: 305-261-4683
Fax: 305-262-7566**

August 34, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

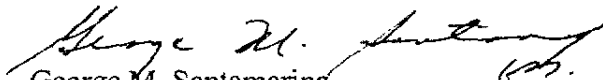
Re: **DADE DOORS, INC.**

Dear Sir/Madam:

In connection with the above, enclosed please find the enclosed Articles of Amendment and change of Registered Agent of the above-referred corporation along with a check in the amount of \$70.00 to be filed with your department.

Sincerely,

GEORGE M. SANTAMARINA, P.A.


George M. Santamarina

/ss

Encl(s).

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DADE DOORS, INC.

FILED
04 AUG -9 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I

The principal place of business of the corporation shall be 1707 West 32 Place, Hialeah, FL 33012.

ARTICLE V

The name and street address of the Officer/Director of the corporation, who shall hold office until his resignation, or until his successor(s) are elected is:

PRESIDENT/SECRETARY/TREASURER/ DIRECTOR /REGISTERED AGENT

WILFREDO GONZALEZ 1707 West 32 Place, Hialeah, FL 33012.

This amendment was approved by all the stockholders of the corporation on August 3, 2004.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

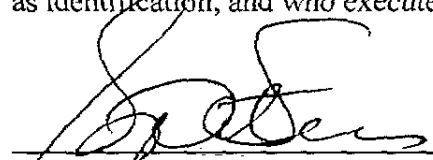
DATED this 3 day of August 2004



WILFREDO GONZALEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The above document was subscribed before me this 3 day of August, 2004 by WILFREDO GONZALEZ, who is personally known to me or who provided Florida Dade house as identification, and who executed the above Amendment on behalf of the corporation.



NOTARY PUBLIC

My Commission expires:



George M Santamarina
My Commission DD318932
Expires June 08, 2008

STATE OF FLORIDA
DEPARTMENT OF STATE


The following is submitted in compliance with Chapter 48.091, Florida Statutes:

DADE DOORS, INC.
1707 West 32 Place
Hialeah, FL 33012.

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named WILFREDO GONZALEZ located at the same above address, as its agent to accept service of process within this State.

PRESIDENT/SECRETARY/TREASURER/ DIRECTOR

WILFREDO GONZALEZ
1707 West 32 Place
Hialeah, FL 33012.



WILFREDO GONZALEZ

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: August 3 2004



WILFREDO GONZALEZ