

PO2000013357

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DEPARTMENT OF STATE

B 8/19/05
Amount

JOSE'S WINDOWS & DOORS

1017 FORT SMITH
DELTONA, FL 32725
TEL. (407) 925-5753

TO: AMENDMENT SECTION
DEPARTMENT OF
CORPORATIONS.

FROM:
Jose M. Laureano, Sr.

COMPANY:

DATE:
08/04/05

FAX NUMBER:

TOTAL NO. OF PAGES INCLUDING COVER:
3

PHONE NUMBER:

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RE:

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☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

The enclose Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the above address

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Jose's Windows & Doors Inc.
(Present Name)

PO2000013357

(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 V - Add: Miguel Laureano - Vice President
1017 Fort Smith Blvd
Deltona, FL 32725

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:

None

THIRD: The date of each amendment's adoption: August 4, 2005

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 4th day of August, 2005

Signature: * Jose M Laureano
(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.)

Jose M. Laureano
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35