

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN**ALO GARAGE DOORS & OPENERS, CORP.**

Certificate of Status	0
Certified Copy	0
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RECEIVED
07 MAY -1 AM 8:00
DIVISION OF CORPORATIONS

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07 MAY -1 PM 8:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

ALO GARAGE DOORS & OPENERS, CORP.

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

P02000044103

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: OFFICER ADDITION**HEREBY ZULMA VIVIANA CHAUX, 5231 SW 163 COURT MIAMI FL 33185, IS APPOINTED****VICE PRESIDENT.**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 4-30-2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 30TH day of APRIL, 2007

Signature x



(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)

ZULMA VIVIANA CHAUX

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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