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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -9 AM 7:52

FILED

64 Am

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.D. ALUM. & VINYL CONSTR. CORP.

DOCUMENT NUMBER: P02000074468

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AUGUSTO FERREIRA

(Name of Contact Person)

AUGUSTO FERREIRA ACCOUNTING

(Firm/ Company)

195 S. Westmonte DR Ste 1114

(Address)

Altamonte Springs, FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

AUGUSTO FERREIRA

(Name of Contact Person)

at (407) 786-6400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

AUGUSTO FERREIRA
AUGUSTO FERREIRA ACCOUNTING
195 S. WESTMONTE DR., STE. 1114
ALTAMONTE SPRINGS, FL 32714

SUBJECT: L.D. ALUM. & VINYL CONTR. CORP.
Ref. Number: P02000074468

We have received your document for L.D. ALUM. & VINYL CONTR. CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 105A00073491

RECEIVED
06 JAN -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

L.D. ALUM. & VINYL CONTR. CORP.

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

P02000074468

(Document number of corporation (if known))

06 JAN -9 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - DIRECTORS

The following new Director has been added to the Board of Directors:

ELKE PRADO - D

5040 MILLENIA BLVD APT 207

ORLANDO, FL 32839

(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)

The date of each amendment(s) adoption: 12-15-2005

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.

Signature


(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)

LAFIETE D. OLIVEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35