

Division of Corporations

Page 1 of 1

PO3000001368

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000122068 3)))



H080001220683ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : MENDEZ ACCOUNTAX SERVICES, CORP  
Account Number : I20060000145  
Phone : (305) 769-4936  
Fax Number : (305) 769-1844

FILED  
08 MAY -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORILUZ WINDOWS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
2008 MAY -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shen

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

Articles of Amendment  
to  
Articles of Incorporation  
of

ORRHOZ WINDOWS CORP.

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

P03000001368

(Document number of corporation (if known))

SECRETARY OF STATE  
CALLAHAN, FLORIDA

08 MAY - 6 AM 10:33

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.")

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

ARTICLE TEN IS HEREBY AMENDED TO  
CHANGE THE STOCKHOLDERS AND DIRECTORS  
OF THE COMPANY. IT'S HEREBY RECOGNIZED  
THAT THE SOLE STOCKHOLDER AND DIRECTOR  
OF THE COMPANY SHALL BE:

JAVIER PEREZ

4815 E AVE

HIALSAH FL 33013

(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: 5/5/08Effective date if applicable: 5/5/08

(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 5 day of MAY, 2008.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)

JAVIER PEREZ  
(Typed or printed name of person signing)PRESIDENT  
(Title of person signing)