

P03000002850

(Requestor's Name)
FROM: (PLEASE PRINT) PHONE ()
- Wilson Garcia - GARCIA
- QUALITY WINDOWS, DOORS +
- TILE INC.
2465 LOWANNA DRIVE
Orlando, FL. 32807
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

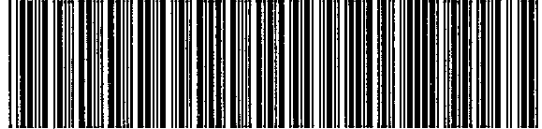
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette NOV 18 2003

Garcia Quality Windows, Doors and Tile, Inc.
Wilson Garcia
President
(407) 466-1865

Via U.S. Mail

November 7, 2003

Attention: Division of Corporations amendment dept.

To Whom it May Concern,

I, Wilson Garcia President of Garcia Quality Windows, Doors and tile, Inc., Would like to make the following amendment to my corporation. Basically I would like to add Luis O. Perez as our secretary. Thank you if you have any questions feel free to contact me at the following numbers.

Phone (407) 273-0622
(407) 466-1865

Thank you,

Wilson Garcia
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Garcia Quality Windows, door & Tile, Inc.
(Present Name)

P03000002850

(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 we would like to Correct the Following.

Title + Name

Wilson Garcia - President

Carlos Garcia - Vice President

2465 Lawanna D
Orlando, FL.
32807

and add the following:

Luis O. Perez - Secretary.

The following is the mailing address for all parties ↑

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:

THIRD: The date of each amendment's adoption: _____

11/7/03

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 11 day of November, 2003.

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.)

Wilson Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

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