

P03000072786

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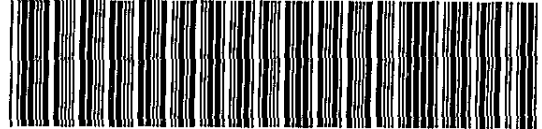
(Business Entity Name)

(Document Number)

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FILED  
03 SEP -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
APM  
9/9/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

### A M E N D M E N T

SUBJECT: SUNSATIONAL WINDOW & DOOR, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

FEE  
\$35.00

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ACEVEDO & ASSOCIATE P.A. /JUNIOR ACEVEDO  
Name (Printed or typed)

2594 BOGGY CREEK RD.

Address

KESSIMMEE FL. 34744

City, State & Zip

407-348-4159

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**AMENDMENT**  
**ARTICLES OF INCORPORATION OF**  
**SUNSATONAL WINDOW & DOOR, INC.**  
**DOCUMENT NUMBER P03000072786**

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03 SEP -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006 Florida Statutes, The Florida Profit Corporation adopts the following Amended Articles of Incorporation:

**FIRST:**

**ARTICLE -4- REGISTERED AGENT**

The name and address of the registered agent of this corporation shall be Joba Gonzalez Velez, 2816 Sand Crane Ln. Kissimmee FL 34744. The Initial Address of registered office of this corporation is 2816 Sand Crane Ln. Kissimmee FL 34744.

**ARTICLE -5- DIRECTOR (S)**

The Director(s) of the Corporation shall be:

President: Joba Gonzalez Velez

Vice-President: Daisy Boria

Secretary: Debra Crespo

Treasurer: Albert Ramirez

**ARTICLE -7- PURPOSE OF CORPORATION**

The purpose of the Corporation shall be as engaging in any activities or business permitted under the Laws of the United State of Florida.

**ARTICLE -8- TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE -9- REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purpose, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall notice thereof.

### ARTICLE -10- BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent, or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a numbers of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### ARTICLE -11- AMENDMENT

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Corporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Article of Incorporation or any amendment are granted subject to this reservation.

#### **SECOND:**

The Date of each amendments adoption are August 26, 2003

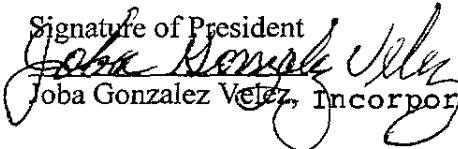
#### **THIRD:**

Adoption of Amendment(s) are:

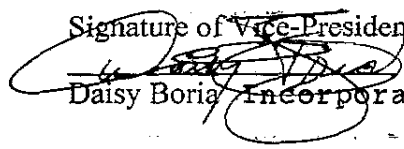
The amendment (s) was adopted by the incorporator without shareholders action and shareholder action was not required.

Signed this 26 day of August 2003

Signature of President

  
Joba Gonzalez Velez, Incorporator

Signature of Vice-President

  
Daisy Boria, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATE**  
**IN ARTICLES OF INCORPORATION**

Joba Gonzalez Velez having a business office identical with the Registered Office of the Corporation Name above, and having been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By:

  
Joba Gonzalez Velez