

PO3000087500

(Requestor's Name)

CARMELO GONZALEZ
CASER WINDOW CORP
4124 KIVEY DR.
LAKEWORTH FL 33461

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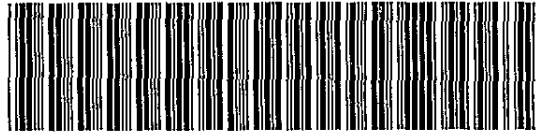
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT -8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASER WINDOW CORP.
(present name)

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 – DIRECTORS

DELETE SECRETARY :

RICARDO L. PARGA
4141 LINDA LN
WEST PALM BEACH, FL 33406

ADD NEW SECRETARY:

LUIS O. PEREZ
5735 PURDY LN
WEST PALM BEACH, FL 33406

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: Sept 13, 2004

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 13th of September, 2004

Signature


(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMELO GONZALEZ.
Typed or printed name

President.
Title