

P03000128698

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Amend

C.COULLIETTE

AUG 10 2009

EXAMINER

ECTS

EXPRESS CORPORATE FILING SERVICE, INC.
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DOOR & OPERATOR SUPPLY CORP. PD3000128698
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

DOOR & OPERATOR SUPPLY CORP.

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

P03000128698

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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Officers and/or Directors, enter the title and name of each officer/director being added, and address of each Officer and/or Director being added:
(attach additional sheets, if necessary)

	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>5</u>	<u>JAVIER DIAZ</u>	<u>10913 NW 30 STREET</u> <u>SUITE 105</u> <u>DORAL, FLORIDA 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DVP</u>	<u>MICHELLE M. DIAZ</u>	<u>10913 NW 30 STREET</u> <u>SUITE 105</u> <u>DORAL, FLORIDA 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D/P</u>	<u>GUILLERMO KIENHLE</u>	<u>10913 NW 30 STREET</u> <u>SUITE 105</u> <u>DORAL, FLORIDA 33172</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

THE NEW SHARES OF STOCK AUTHORIZED TO ISSUE IS (1000) ONE THOUSAND
SHARES OF COMMON STOCKS OF ONE AND NO /00 DOLLAR PER VALUE
EACH TO JAVIER DIAZ.

Amendment(s) adoption: JULY 27TH, 2009
(date of adoption is required)
applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7/30/09

Signature X / [Signature] / [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)

GUILLERMO KIEHNLE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)