

PD30000129506

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

FILED
2008 JUL 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A-1-A GARAGE DOORS, CORP.

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TB 7/18/08

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(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1-A GARAGE DOORS, CORP.
P03000129506**

FILED
2008 JUL 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

RAYDEL DIAZ, PRESIDENT/DIRECTOR

AND THE FOLLOWING OFFICER/DIRECTOR IS BEING AMENDED:

RAUDEL DIAZ, VICE PRESIDENT/DIRECTOR

WILL NOW BE

RAUDEL DIAZ, PRESIDENT/DIRECTOR

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: JULY 17, 2008

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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 17 day of JULY, 2008

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raudel Diaz

Typed or printed name

Vice-President

Title

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