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Division of Corporations

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: EPGD ATTORNEYS AT LAW, P.A.

Account Number : I20140000049

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R. WHITE

DEC 05 2019

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI DOORS AND LOCKSMITH, INC

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Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

To: FL Dept of State

## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: MIAMI DOORS AND LOCKSMITH, INC DOCUMENT NUMBER: P04000043949 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ERIC P. GROS DUBOIS** Name of Contact Person EPGD ATTORNEYS AT LAW, P.A. Firm/ Company. 777 SW 37TH AVENUE, SUITE 510 Address MIAM1, FL, 33135 City/ State and Zip Code ERIC@EPGDLAW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **ERIC P GROS DUBOIS** Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

S35 Filing Fee

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

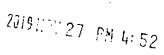
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Articles of Amendment to Articles of Incorporation of



	(Name of Corpor:	ation as current	v filed with the Flo	orida Dept. of St	ate)
P04000043949	•	•			•
	(Doc	ument Number o	f Corporation (if kn	own)	·
Pursuant to the provisions of sect ts Articles of Incorporation:	ion 607.1006, Flor	ida Statutes, this	Florida Profit Corp	oorution adopts th	ne following amendment(s)
A. If amending name, enter the	e new name of the	corporation:			
MIAMI DOORS AND LOCKS,	INC				The new
name must be distinguishable and "Inc.," or Co.," or the designt "chartered," "professional assoc	ttion "Corp," "In	c," or "Co". z	A professional corp	rporated" or the noration name m	abbreviation "Corp.,"
3. Enter new principal office a Principal office address <u>MUST</u>					
•		•			
C. Enter new mailing address, (Mailing address MAY BE A	if applicable: POST_OFFICE I	3 <i>0X</i> )			
D. If amending the registered a				er the name of t	<u>he</u>
new registered agent and/or	the new registere	d office address	i		
Name of New Registered	l Agent				
	-	(Florida ste	ees address)		
N 5 100 4				*** *	
New Registered Office A	daress:		(City)	, Floric	ia(Zip Code)
	are, if changing R	egistered Agent	:		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President;  $\tilde{V} = Vice President$ ;  $\tilde{T} = Treasurer$ ; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add			
Remove 2) Change			
Add			
3 ) Change			
Remove 4) Change			
Add			
5) Change			
Remove 6) Change	, <del>-</del>		
Add	<del>-</del>		
		Page 2 of 4	
E. If amending or addit (Attach additional she	ng additi els, if nec	onal Articles, enter change(s) here: ressary). (Be specific)	

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he date of each amendment(s) add	Option:	, if other than the
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	(no more than 90 days after amendment file date)	
ote: If the date inserted in this blo current's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this di artment of State's records.	ate will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment ficient for approval.	s)
The amendment(s) was/were appro- must be separately provided for e	oved by the shareholders through voting groups. The following statemach voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	-
•	(voting group)	
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholde	<b>x</b>
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated 11-	12-19 a Guadamus	
Signature Mari	a Guadamus	
(By a dire selected,	by an incorporator – if in the hands of a receiver, trustee, or other count fiduciary by that fiduciary)	
· _	Maria Guadamuz (Typed or printed name of person signing)	
	Vice President Office (Title of person signing)	