

P04000064869

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : XIONARA LEE, P.A.
Account Number : 120040000008
Phone : (305) 262-2323
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BASIC AMENDMENT

FINESTRA WINDOWS & DOORS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 AUG -5 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -5 PM 3:08

FILED

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8-5

Amend

((H050001875343))

Articles of Amendment
to
Articles of Incorporation
of

FINESTRA WINDOWS & DOORS CORP.

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

P04000064869

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO:

2071 SW 126TH CT, MIAMI, FL 33175

ARTICLE V: DELETE PRESIDENT:

EVA CAPOTE, 3821 SW 143RD AVE, MIAMI, FL 33175

ADD NEW PRESIDENT: RAUL CAPOTE, 2071 SW 126TH CT, MIAMI, FL 33175

ARTICLE VII: DELETE REGISTERED AGENT:

EVA CAPOTE, 3821 SW 143RD AVE, MIAMI, FL 33175

ADD NEW REGISTERED AGENT: RAUL CAPOTE, 2071 SW 126TH CT, MIAMI, FL 33175

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: AUGUST 3, 2005

Effective date if applicable: AUGUST 3, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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):

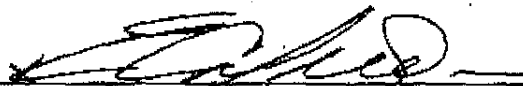
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 3RD day of AUGUST, 2005

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)

EVA CAPOTE

(Typed or printed name of person signing)

PRESIDENT

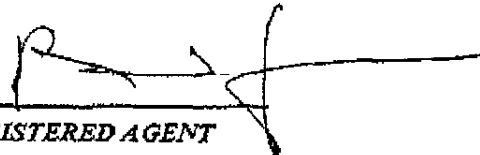
(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x 
REGISTERED AGENT

Raul Capote
2071 SW 126th Ct
Miami, FL 33175

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