P04000117979

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(City/State/Zip/Phone #)
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JAN 31 ____ S. PRATHER



December 12, 2022

RIGAL WINDOW INSTALLATION, INC. RIANO J DAVINSON 413 CITADEL DR ALTAMONTE SPRINGS, FL 32714

SUBJECT: RIGAL WINDOW INSTALLATION, INC.

Ref. Number: P04000117979

We have received your document for RIGAL WINDOW INSTALLATION, INC., However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather Regulatory Specialist III

Letter Number: 022A00027516

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: RIGAL WINDOW	INSTALLATION, INC.			
	MBER:	· · · · · · · · · · · · · · · · · · ·			
The enclosed Articl	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	tter to the following:			
	Riano J Davinson				
	Name of Contact Person				
	Firm/ Company				
	413 CITADEL DR				
		Address			
	ALTAMONTE SPRING , FL	, 32714			
		City/ State and Zip Code	е		
	info.rigalwindows@gmail.co	m			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informa	tion concerning this matter, plea	se call:			
Riano J Davinson		at (_407	782-2008		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

5053 JWH 13

RIGAL WINDOW INSTALLATION, INC.	70
(Name of Corporation as currently filed with the Florida Dept. of State)	
P04000117979	<u>ن</u> ن
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following Articles of Incorporation:	ng amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviati "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain "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	
Think by New Negist ved Agent	_
(Florida street address)	_
New Registered Office Address:, Florida	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	_
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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; V= Vice President; 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:

X Change	PT Joh	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Fernando Riano	127 weatherfield ave
Add			ALTAMONTE SPRING, FL, 3271
x Remove			
2) Change	VP	Riano J Davinson	127 weatherfield ave
Add			ALTAMONTE SPRING, FL, 3271
X Remove 3) Change	P	Davison Javier Riano Galeano	413 CITADEL DR
xAdd			ALTAMONTE SPRING, FL 3271
Remove			
4) Change	VP	Diana Marcela Catano	413 CITADEL DR
X Add			ALTAMONTE SPRING, FL 3271
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
·	
	
·	
	change, reclassification, or cancellation of issued shares,
If an amendment provides for an exc	
provisions for implementing the am	nendment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
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provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:

The date of each amendment(s) adoption:	if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	d shareholder
☐ 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	2623
by	<u> </u>
(voting group)	
	· <u> </u>
August 31, 2022 Dated	<u>က</u>
Dated	
Signature Signature	W
(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)	
Riano J Davinson	
(Typed or printed name of person signing)	
President	

(Title of person signing)