

P05000002072

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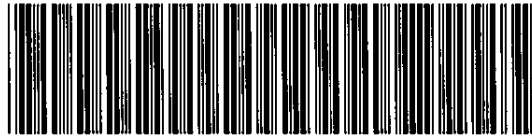
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 DEC 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette DEC 20 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JAM THERMO-FOIL DOORS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.06

☐ Certified Copy

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☐ Will wait

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: J & M THERMO-FOIL DOORS INC.
Ref. Number: P05000002072

RECEIVED
06 DEC 19 PM 4:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for J & M THERMO-FOIL DOORS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address. _____

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 906A00071530

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J&M THERMO-FOIL DOORS INC.
(present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE IX : To remove Jose A. Urrutia as President.
To appoint Mario L. Urrutia as President.

ARTICLE XII : To remove Jose A. Urrutia as Registered Agent.
To appoint Mario L. Urrutia as Registered Agent.

Address 505 W. 26 ST., HIALEAH, FL. 33016

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 : **December 12, 2006**

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):

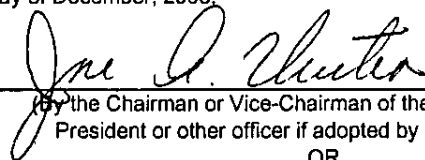
" The number of votes cast for the amendment(s) was/were sufficient for approval by XX."

☐ 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 12th day of December, 2006.

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 of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Jose A. Urrutia

Typed or printed name

President

Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

Mario L. Urrutia

December 12, 2006

Date

FILED
06 DEC 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, Jose A. Urrutia after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

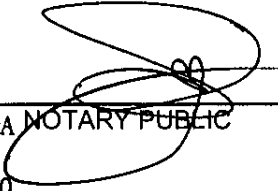
I, Jose A. Urrutia hereby resign as President of J&M Thermo-Foil Doors, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.



Signature of resigning officer/director

Sworn to and subscribed before me this 12TH day of DECEMBER 2006



NOTARY PUBLIC-STATE OF FLORIDA NOTARY PUBLIC
 **Adel Gonzalez**
Commission # DD472350
Expires: NOV. 04, 2009
My Commission Expires: ~~Noted Thru Atlantic Bonding Co., Inc.~~

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044 (7-90)