

POS0000 30030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

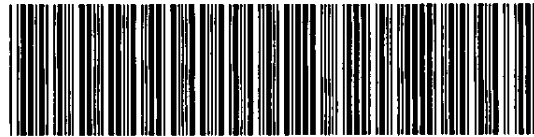
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/25/14--01006--015 **35.00

TO ACCOUNTING
SUFFOLK COUNTY
FILED

2014 FEB 25 14 FEB 25 AM 11:47

FILED
SECRETARY OF STATE
OFFICE OF CORPORATE AFFAIRS
LEWIS & CLARK
FEB 23 2015

Handwritten signatures and dates:
2/26/14
2/26/14

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

Office Use Only

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

1. PBM WIN DOOR, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

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

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

PBM WIN DOOR, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **PBM WIN-DOOR, INC.**, a Florida corporation (hereinafter, the "**Corporation**"), filed with the Florida Secretary of State on February 25, 2005 and assigned document number P05000030030, and amended by those certain Articles of Amendment to Articles of Incorporation filed on June 15, 2007, are hereby amended and restated in their entirety, pursuant to the approval of the shareholders of the Corporation and voting by the shareholders in an amount sufficient for approval, as follows:

ARTICLE I

The name of the Corporation shall be PBM WIN-DOOR, Inc.

ARTICLE II

The principal place of business of the Corporation and mailing address of the Corporation is:

8505 SW 116th Street
Miami, Florida 33156

ARTICLE III

The purpose for which the Corporation is organized is for any and all lawful business.

ARTICLE IV

The number of shares the Corporation is authorized to issue is 100 shares. Ignacio Mendez is the holder of 90 shares of the Corporation. Alejandro N. Ortiz is the holder of 10 shares of the Corporation.

ARTICLE V

The name and Florida street address of the registered agent of the Corporation is:

Ignacio Mendez
Title: President
8505 SW 116th Street
Miami, Florida 33156

ARTICLE VI

The name and address of the incorporator is:

Ignacio Mendez
Title: President
8505 SW 116th Street
Miami, Florida 33156

ARTICLE VII

The officers and directors of the corporation and their respective titles and addresses are as follows:

Ignacio Mendez
Title: President
8505 SW 116th Street
Miami, Florida 33156

Fredesvinda Mendez
Title: Secretary
8505 SW 116th Street
Miami, Florida 33156

Alejandro N. Ortiz
Title: Treasurer
999 Hunting Lodge Drive
Miami Springs, Florida 33166"

IN WITNESS WHEREOF, the undersigned incorporator has executed this instrument on this 19th day of February, 2014.



Ignacio Mendez
President