

P05000058885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

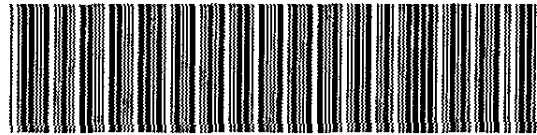
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
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07 FEB 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Easy Touch Door & Windows Services Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO5000058885

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lia R. Lessa

(Name of Contact Person)

Easy Touch Door & Windows Services Inc.

(Firm/Company)

13092 SW 141st St

(Address)

Miami, FL 33186-5913

(City/State and Zip Code)

For further information concerning this matter, please call:

Lia R. Lessa

(Name of Contact Person)

at (305) 305-6800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2006

LIA R. LESSA
EASY TOUCH DOOR & WINDOWS SERVICES, INC.
13092 S.W. 141 STREET
MIAMI, FL 33186-5913

SUBJECT: EASY TOUCH DOOR & WINDOWS SERVICES INC.
Ref. Number: P05000058885

We have received your document for EASY TOUCH DOOR & WINDOWS SERVICES 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):

Articles of Correction must be filed within 90 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 408A00072812

RECEIVED

07 FEB 23 AM 8:00

DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

Eay Touch Door & Windows Services Inc.

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

PO05000058885

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II- Principal Office Address is now 15852 SW 71st Terr.; Miami, FL 33193.- Amended

Article IV- Should be 500 shares of \$1.00 par value.- Amended

Article V- Address For Vice President & Secretary is now 15852 SW 71st Terr.; Miami, FL 33193.- Amended

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/18/2005

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

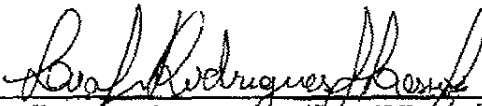
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature X 

(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)

Lia R. Lessa

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35