

# PO5000117316

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : CORPOLICENSE, INC  
Account Number : I20050000118  
Phone : (305) 774-9606  
Fax Number : (305) 774-9660

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ABOVE & BEYOND QUALITY GARAGE DOORS, CORP.**

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T. Roberts SEP 19 2008

9/19/2006 12:50 PM

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABOVE & BEYOND QUALITY GARAGE DOORS, CORP.  
P05000117316**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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 VII- OFFICERS AND DIRECTORS:**

We are deleting the President of the Corporation:

**RAMON ZAYAS**

The new President will be:

**ROLANDO MENDOZA**

Mr. Rolando Mendoza agreed to pay \$ 21,496.00 to Mr. Ramon Zayas for the tools of the Corporation. This amount will be paid in the amount of \$ 360.00 each month. The first payment will be due on October 01, 2006 and the remaining payments will due every 1st day of each subsequent months. Mr. Ramon Zayas also agreed to waive any interest that could be charged to this account and Mr Rolando Mendoza understand and agree that in the event of nonpayment fo any one of the said series of payments the account will be in default and Mr. Zayas will charge \$ 50.00 dollars if the payment is not received until the 5th day of each month and \$ 100.00 if payment is received after ten first day of each month.

**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:

09-11-06

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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.

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- 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 11 day of September 2006

Signatures

Ramon Zayas - President  
Agreed

Rolando Mendoza - Vicepresident  
Agreed

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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