

POS0000134345

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000244255 3)))



H080002442553ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 27 AM 10:01

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH FLORIDA WINDOWS & FRAMING INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

H08000244255308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 27 AM 10:04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA WINDOWS & FRAMING INC
P05000134345**

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)

THE PRINCIPAL/MAILING ADDRESS OF THE CORPORATION IS TO READ AS FOLLOW:

1355 NW 143 AVE., PEMBROKE PINES, FL 33028

THE FOLLOWING OFFICER IS BEING DELETED:

LUIS E. SILIEZAR, PRESIDENT

AND THE FOLLOWING OFFICER IS BEING ADDED:

**LUIS ENRIQUE CLARKE, PRESIDENT
1355 NW 143 AVE., PEMBROKE PINES, FL 33028**

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**LUIS ENRIQUE CLARKE
1355 NW 143 AVE., PEMBROKE PINES, FL 33028**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

H080002442553

③

H080002442553

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 24, 2008

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 _____"
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 24th day of October 2008.

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS E. SILIEZAR

Typed or printed name

INCORPORATOR

Title

H080002442553