

P06000006534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

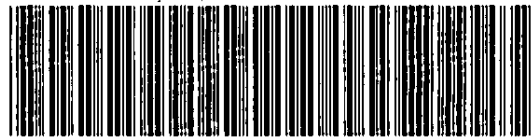
(Business Entity Name)

(Document Number)

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06/15/10--01023--002 **25.00

07/06/10--01005--004 **10.00

FILED
2010 JUL -2 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
7-6-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGV ALUMINUM DOOR AND WINDOW INSTALLATION

DOCUMENT NUMBER: P06000006534

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GAMARRA VALENZUELA, JOEL A

Name of Contact Person

AGV ALUMINUM DOOR AND WINDOW INSTALLATION INC.

Firm/ Company

6215 GEORGIA AVE. - SUITE C

Address

WEST PALM BEACH FL 33405

City/ State and Zip Code

agvaluminum76@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOEL A. GAMARRA

Name of Contact Person

at (561)

856-5091
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

June 21, 2010

JOEL A. GAMARRA VALENZUELA
AGV ALUMINUM DOOR AND WINDOW
6215 GEORGIA AVENUE, SUITE C
WEST PALM BEACH, FL 33405

SUBJECT: AGV ALUMINUM DOOR AND WINDOW INSTALLATION INC.
Ref. Number: P06000006534

We have received your document for AGV ALUMINUM DOOR AND WINDOW INSTALLATION INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 610A00015166

RECEIVED
2010 JUL -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	VICTOR D. VARGAS	3361 BELVEDERE ROAD SUITE - L WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JUNE 28, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated 6/28/2010

Signature _____

(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)

JOEL A. GAMARRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)