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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION: AGV ALUM	MINUM DOOR AND WIND	OW INSTALLA
DOCUMENT NU	MBER:	P06000006534	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning thi	s matter to the following:	1
•		A VALENZUELA, JOEL A	
		ame of Contact Person	
,	AGV ALUMINUM DOO	R AND WINDOW INSTALLAT	ION INC.
	•	Firm/ Company	•
	6245 05	CODOLA AVE. CULTE O	1
	0215 GE	EORGIA AVE SUITE C Address	<u>:</u>
		· · · · · · · · · · · · · · · · · · ·	
	WEST	PALM BEACH FL 33405	• ;
		ity/ State and Zip Code	
	agvalumir E-mail address: (to be use	num76@yahoo.com d for future annual report notification)	
For further information	ation concerning this matter,	please call:	
JOI	EL A. GAMARRA	at ( 561 ) 8	56-5091
Name	of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check	k for the following amount n	nade payable to the Florida Depar	tment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	:
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circ	le
· · · · · · · · · · · · · · · · · · ·		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

2010 JUL -2 AM 8: 00
SECRETARY OF STATE
TALL AHASSEF FINALE

### **Articles of Amendment Articles of Incorporation**

FILED SECRETARY A 11:20 AGV ALUMINUM DOOR AND WINDOW INSTALLATION INC. (Name of Corporation as currently filed with the Florida Dept. of State) P06000006534 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: VICTOR D. VARGAS Name of New Registered Agent: 3361 BELVEDERE ROAD. STE. L New Registered Office Address: (Florida street address) WEST PALM BEACH , Florida 33406 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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)

Title -	Name	Address	Type of Action
VP	VICTOR D. VARGAS	3361 BELVEDERE ROAD SUITE - L WEST PALM BEACH, FL 334	
-	·		□ Add □ Remove
	ng or adding additional Articles, entitional sheets, if necessary). (Be specificational sheets)		
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			·
provision (if not	ndment provides for an exchange, as for implementing the amendment applicable, indicate N/A)		
N/A	:		<u> </u>

i ne date of each amend	ment(s) adoption: JUNE 28, 2010	
	(date of adoption is required)	
Effective date <u>if applica</u>	ble:	
	(no more than 90 days after amendment file date	e)
		<b>;</b> ,
Adoption of Amendmen	it(s) (CHECK ONE)	
	as/were adopted by the shareholders. The number of voras/were sufficient for approval.	otes cast for the amendment
	as/were approved by the shareholders through voting group entitled to vote separately	
"The number of	votes cast for the amendment(s) was/were sufficient for	approval
by	,"	
	(voting group)	
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The amendment(s) w	as/were adopted by the board of directors without share	holder action and sharehold
action was not requir		
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The amendment(s) w	as/were adopted by the incorporators without sharehold	er action and shareholder
action was not requir	ed.	
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Dated_	6/28/2010	
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Signat		
	(By a director, president or other officer - if directors	
	selected, by an incorporator - if in the hands of a reco	eiver, trustee, or other court
	appointed fiduciary by that fiduciary)	• • • • • • • • • • • • • • • • • • •
	•	
	JOEL A. GAMARRA	
	(Typed or printed name of person si	gning)
	(1) pen printed milita of person as	· · · · · · · · · · · · · · · · · · ·
		:
•	PRESIDENT	
•	(Title of person signing)	• •