

P06000104223

Florida Department of State
Division of Corporations
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PALACIOS SCREEN & ENCLOSURE, INC.

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Amendment
12-11-07



December 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALACIOS SCREEN & ENCLOSURE, INC.
660 W 15TH STREET
HIALEAH, FL 33010

SUBJECT: PALACIOS SCREEN & ENCLOSURE, INC.
REF: P06000104223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith
Regulatory Specialist II

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Articles of Amendment
to
Articles of Incorporation
of

Palacios Screen e' Enclosure, Inc

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

P06000104223

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)

Delete . President - Nodal Kempis P.
660 W. 15th Street.

Hialeah #1 33010

Delete Palacios Hunnys
660 W. 15th Street
Hialeah #1 33010.

Added New Kevin Palacios President
and Vice President.

(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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The date of each amendment(s) adoption: 10/22/11

Effective date if applicable: 10/22/11

(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

Kempis Palacios
(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)

Kempis Palacios
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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