

P06000104223

## Florida Department of State

Division of Corporations

Public Access System

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALACIOS SCREEN &amp; ENCLOSURE, INC.

Certificate of Status	0
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(4)

Articles of Amendment  
to  
Articles of Incorporation  
of

H09 000145333

PALACIOS SCREEN & ENCLOSURE, INC.

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

P06000104223

(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:

The new 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)

KEMPIS PALACIOS  
2991 SW 3 STREET  
MIAMI FL 33135

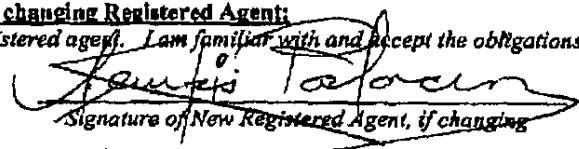
C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2991 SW 3 STREET  
MIAMI FL 33135

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:

Name of New Registered Agent: KEMPIS PALACIOS  
2991 SW 3 STREET  
New Registered Office Address: (Florida street address)  
MIAMI, Florida 33135  
(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

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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>
<u>PVP</u>	<u>KEVIN PALACIOS</u>	<u>880 W 15TH STREET</u> <u>HALEAH FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/T</u>	<u>KEMPIS PALACIOS</u>	<u>2881 SW 3 STREET</u> <u>MIAMI FL 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ERNEST O. DENNIS</u>	<u>2983 SW 3 STREET</u> <u>MIAMI FL 33135</u>	<input checked="" 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)

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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)

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The date of each amendment(s) adopt on: 6-16-09

(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 7/18/09

Signature Kevin 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)

Kevin Palacios

(Typed or printed name of person signing)

President

(Title of person signing)

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