Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H170002665763)))



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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RODRIGUEZ WINDOWS & DOORS, INC.

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Corporate Filing Menu

Help

RODRIGUEZ WINDOWS & DOOR, INC

((H17000266 Articles of A	5763))	
Articles of A	imendment //	E THE
Articles of Inc	corporation	الله الله
of RODRIGUEZ WINDOWS &		3
(Name of Corporation as current)	ly filed with the Florida Dept. of State)	· ب <u>ي</u>
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(Document Number of	f Corporation (if known)	·
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the follo	owing amendment(s) to
If amending name, enter the new name of the corporation:		
		T'L .
me must be distinguishable and contain the word "corporation orp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Cord "chartered," "professional association," or the abbreviation "F		e abbreviation ust contain the
Enter new principal office address, if applicable; inclpal office address <u>MUST BE A STREET ADDRESS</u>)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		
f amending the registered agent and/or registered office addression registered agent and/or the new registered office address:	ss in Florida, enter the name of the	
Name of New Registered Agent		
		
(Florida street	(Laddress)	_
New Registered Office Address:		
	City) Florida 7	:- C-13
,-	121	ip Code)
Registered Agent's Signature, if changing Registered Agent: eby accept the appointment as registered agent. I am familiar with	h and accept the obligations of the position	1,

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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:

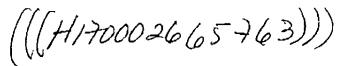
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X.Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>s</u>	CRUZ, LUIS A	1943 FOREST AVE
Add		_	WST PALM BEACH, FL 33406
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		· · · ·	
Remove			
5) Change			
Add			
Remove			
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Remove			



If amending or adding addition (Attach additional shaets, if neces	isary). (Re specif	îc)		
				
				
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an amendment provides for an rovisions for implementing the	exchange ecologi	Santian	le ar	
rovisions for implementing the (if not applicable, indicate N/.		contained in the	enation of issued s amendment itself:	hares,
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H170002665763))) The date of each amendment(s) adoption . if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(5) (CHECK ONE) ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval (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 (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) RODRIGUEZ, JUAN O (Typed or printed name of person signing) PRESIDENT

(Title of person signing)