Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000223966 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716~0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RPLS RAILING & GLASS INSTALLATION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/7/2007

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 SEP -7 PH 12: 15

Articles of Amendment to Articles of Incorporation of

opts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing): 1st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number() Vor Article Title(s) being amended, added or deleted: (BE SPECIFIC) RTICLE V-OFFICERS	1	•	O1		
(Decument number of corporation (if known) arsuant to the provisions of section 607.1006, Florida Stanutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) RTICLE V-OFFICERS DD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY		RPLS RAILING	& GLASS INSTA	LATION, CORP	,
(Document mumber of corporation (if known) Insulant to the provisions of section 607.1006, Florida Stanutes, this Florida Profit Corporation lopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Just contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number (d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) RTICLE V-OFFICERS DD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY		(Name of corporation as	currently filed with the	Florida Dept. of State)	
insulant to the provisions of section 607.1006, Florida Stamtes, this Florida Profit Corporation lopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Inst combin the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. MENDMENTS APOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (td/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V-OFFICERS DD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY			P07000059443		
ingst the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Instrument of the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V-OFFICERS DD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY		(Document r	muniter of corporation	(if known)	
A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V-OFFICERS ADD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY					Corporation
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V-OFFICERS DD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY	EW CORPORAT	E NAME (if changin	gl:	•	
			•	•	
ARTICLE V-OFFICERS ADD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY	Aust contain the word " professional corporat	corporation," "company," fon must contain the word	or "incorporated" or the "chartered", "profession	e abbreviation "Corp.," "I nul association," or the ab	nc.," or "Co.") breviation "P.A."
DD: MAYRIN DE ANCHIA-7292 W. 29 WAY, HIALEAH, FL 33018-SECRETARY					ticle Number(
	ARTICLE V-O	FFICERS		- <u>-</u>	·
	OD: MAYRIN D	F ANCHIA-7292 W	29 WAY HIALI	FAH FI 33018-SE	CRETARY
				2 11 1 1 2 000 10 01	1011111111
			· · · · · · · · · · · · · · · · · · ·		w
				_	
		*		· · · · · · · · · · · · · · · · · · ·	
(Attach additional pages if necassary)		<u> </u>			
(Attach additional pages if necessary)		· ·			
(Attach additional pages if necessary)					
(Attach additional pages if necessary)	,				
(Attach additional pages if necessary)					
(Attach additional pages if necessary)					
		(Attach 2	additional pages if nece	ccarv)	
		(Attach a	additional pages if neca	scary)	
	or implementing the	amendment if not con	tained in the amend	increation of issued s iment itself: (If nor are	licable, indicate
w implementing the amendment if not contained in the amendment itself: (if not applicable, indicate		,		,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate		,			
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate					
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate					
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate			(continued)		

The date of each amendme	nt(s) adoption: US/U1/2001
Effective date if applicable	09/07/2007
	(no mure than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
The amendment(s following stateme separately on the) was/were approved by the sharcholders through voting groups. The nt must be separately provided for each voting group entitled to vote camendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
) was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s shareholder action) was/were adopted by the incorporators without shareholder action and was not required.
ecie	director, president or other officer - if directors or officers have not been could by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
· .	RICARDO PRENDES
	(Typed or printed name of person signing)
·	PRESIDENT
	(Title of person signing)