

FD 7000094682

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07 OCT 23 PM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rocael Vargas'S Screens & windows Repairs
(Name of Corporation)

DOCUMENT NUMBER: P07000094682

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROCAEL VARGAS

(Name of Contact Person)

ROCAEL VARGAS'S SCREENS & WINDOWS REPAIRS

(Firm/Company)

1226 SOUTH 'M' STREET APARTAMENT 1. Lake Worth, FL 33460

(Address)

Lake Worth, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Rocael Vargas

(Name of Contact Person)

at (561) 856-8472

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 OCT 23 PM 9:17

Rocael Vargas'S Screens & windows Repairs, *ILC*

(Name of corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000094682

(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:

NEW CORPORATE NAME (if changing):

N/A

(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)**

Article II. The principal place of business and the mailing addresses to be changed to: 1226 South ' M ' Street

Apt. # 1. Lake Worth, FL 33460 (from 431 South ' E ' Street Apt B Lake Worth, FL 33460

Article VI. The address of the incorporator changed to 1226 South ' M ' Street Apt. # 1 (from 431 South ' E ' Street Apt. B Lake worth, FL 33460)

Article VII the name and addresses of VP to be changed to: Roberto Andres his address: 605 North ' C ' Street Lake Worth, FL 33460. (Replacing Guillermo Carrasco Address: 4075 Laurel Wood Lane

Delray Beach, FL 33445). Article VII. The name of initial officer Guillermo Carrasco

is withdrawn from the corporation, and is replaced for: Roberto Andres with address:

605 North 'C' Street. Lake Worth, FL 33460.

Article IV. The number of shares are distributed as follows: 80% owned by President, Rocael Vargas and

20% by VP Roberto Andres

(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)

The date of each amendment(s) adoption: October 15, 2007

Effective date if applicable: October 22, 2007

(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

Rocael Vargas

(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)

ROCAEL VARGAS

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35