265600627645

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700313070057

06/15/18--01009--023 **35.00

S TALLENT JUN 18 2018 18 JUN 15 PH 4: 15

Avend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	LUNA D	OOR SYSTEMS, INC.				
DOCUMENT NUMBER:		208000027645				
The enclosed Articles of Amend	<i>lment</i> and fee are su	bmitted for filing.				
Please return all correspondence	concerning this ma	tter to the following:				
		ORLANDO CASTRO				
	Name of Contact Person					
	LUNA DOOR SYSTEMS, INC.					
		Firm/ Company				
		2290 NW 95TH STREE	Т			
		Address				
	MIAMI, FL 33147					
	<u> </u>	City/ State and Zip Code	e			
	OR	ALCALU948@HOTMAL.	COM			
- E-m		sed for future annual report				
For further information concern ORLANDO CA	-) 305-53-07 de & Daytime Telephone Number			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for the follo	wing amount made	payable to the Florida Depa	artment of State:			
	3.75 Filing Fee & rtificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisic Clifton	Address Iment Section on of Corporations Building Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

LUNA DOOR SYSTEMS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P08000027645 (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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (City) 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

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 Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	VP	ORLANDO L. CASTRO	2290 NW 95TH STREET		
Add			MIAMI, FL 33147		
X Remove					
2) Change					
			·		
Remove					
3) Change					
Add					
Remove					
4) Change					
Remove					
5) Change			<u> </u>		
Add					
Remove					
6) Change					
Add					
Remove			· 		

	(Be specific)			
 -				
				·
				<u> </u>
		_		
· · · · · · · · · · · · · · · · · · ·				
		_		
<u> </u>				
 -				
f an amendment provides for an exc	range, reclassificatio	n. or cancellation	of issued shares.	
provisions for implementing the am	hange, reclassificatio indment if not contai	n, or cancellation ined in the amendr	of issued shares, ment itself:	
f an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassificatio indment if not contain	n, or cancellation ined in the amendr	of issued shares, nent itself:	
provisions for implementing the ame	hange, reclassificatio indment if not contain	on, or cancellation ined in the amenda	of issued shares, nent itself:	
provisions for implementing the ame	hange, reclassification endment if not contain	on, or cancellation ined in the amenda	of issued shares, nent itself:	
provisions for implementing the ame	hange, reclassificatio indment if not contai	n, or cancellation ined in the amendr	of issued shares, nent itself:	
provisions for implementing the am	hange, reclassificatio indment if not conta	on, or cancellation ined in the amenda	of issued shares, nent itself:	
provisions for implementing the am	hange, reclassification:ndment if not conta	on, or cancellation incd in the amendi	of issued shares, nent itself:	
provisions for implementing the am	hange, reclassifications: ndment if not contact	en, or cancellation incd in the amenda	of issued shares, nent itself:	
provisions for implementing the ame	hange, reclassification:ndment if not contain	on, or cancellation incd in the amendi	of issued shares, ment itself:	
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification:ndment if not contact	on, or cancellation ined in the amendi	of issued shares, ment itself:	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	·	<u>—</u>
Effective date <u>if applicable</u> :	06/12/2018	
Elective date in applicable.	(no more than 90 days after amendment f	ile date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requestiment of State's records.	arements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were as by the shareholders was/were:	lopted by the shareholders. The number of votes east for sufficient for approval.	the amendment(s)
	oproved by the shareholders through voting groups. The jor each voting group entitled to vote separately on the an	
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were a action was not required.	lopted by the board of directors without shareholder action	on and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action an	nd shareholder
Dated	6/12/2018	
Signature	Thurs	
(By a selec	director, president or other officer – if directors or office et, by an incorporator – if in the hands of a receiver, trus nted fiduciary by that fiduciary)	
	ORLANDO L. CASTRO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	