

P08000034690

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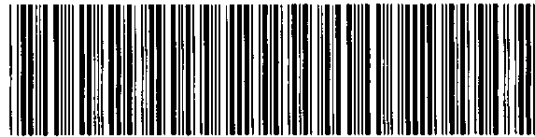
(Business Entity Name)

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*Amend*

07/23/09--01003--013 \*\*35.00

RECEIVED  
09 JUL 23 AM 11:22  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 JUL 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*7/23/09*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEST WINDOWS & DOORS Co.,  
(Corporation Name) (Document #)
2. Corp.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEST WINDOWS & DOORS CO., CORP.

FILED  
2009 JUL 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

Article number VIII is being amended as follows:

Mr. Jose L Talavera has been appointed as Director. And his address 4341 SW 95 CT- MIAMI, FL. 33165

**SECOND:** 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, are as follows: The shares has been reclassified as follows: 950 shares has been delivered to Mrs. Liana Garcia.

**THIRD:** The date of each amendment's adoption: April 14, 2009

**FOURTH:** Adoption of Amendment(s) (check one)

  X   The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

       The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(Continued)

Signed: 14 day of April 2009

BEST WINDOWS & DOORS CO., CORP

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

LIANA GARCIA

(Typed or printed name)

Director /

PRESIDENT / INCORPORATOR

(Title)