

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEB THERMOFOIL DOORS, CORP

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Corporate Filing Menu

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10 OCT 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2010 OCT 26 AM 11:24
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Amend
02
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**Articles of Amendment
To The
Articles Of Incorporation
of**

JEB THERMOFOIL DOORS, CORP

Present name

CHARTER/DOCUMENT P09000044965

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE I

**DELETE REGISTERED AGENT: ORLANDO BEJERANO
NEW REGISTERED AGENT: JORGE E. BARREIRO**

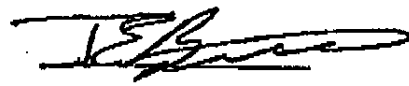
ARTICLE VII

**DELETE PSTD: ORLANDO BEJERANO
2507 W 73 PL
HIALEAH, FL 33016**

**ADD PSTD: JORGE E. BARREIRO
2033 W 62 ST
HIALEAH, FL 33016**

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Company.



Registered Agent

Dated OCTOBER 25, 2010

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:

None.

Third: The date of each amendment's adoption: **OCTOBER 25, 2010**

Fourth: Adoption of the Amendment(s) (check one)

- ☒ [X] 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 the 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.

Signed this 25TH day of OCTOBER, 2010

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORLANDO BEJERANO

Typed Name

PRESIDENT

Title