

P10000002613



Alutek
STOREFRONT & WINDOWS

12170 SW 128 Ct. Bay 108-110
Miami, Florida 33186
www.alutekwindow.com

☐

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WAIT

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MAIL

(Business Entity Name)

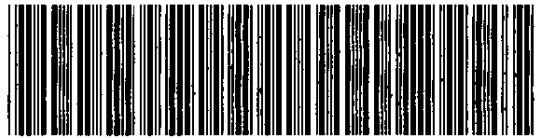
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2010 APR 26 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 27 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2010

ALUTEK STOREFRONT & WINDOWS
12170 SW 128 CT VAY 108-110
MIAMI, FL 33186

SUBJECT: IDESIGN WINDOWS DOORS SHUTTERS INC.
Ref. Number: P10000002613

We have received your document for IDESIGN WINDOWS DOORS SHUTTERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00009367

Articles of Amendment
to
Articles of Incorporation
of

IDEIGN WINDOWS DOORS Shutter's Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000002613

(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:

N/A

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)

2631 SW 63 Ave

Miami, FL 33155

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2631 SW 63 Ave

Miami, FL 33155

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:

Maria Silvia Rosado

New Registered Office Address:

2631 SW 63 Ave

(Florida street address)

Miami

(City)

Florida 33155

(Zip Code)

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.

Maria Rosado

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Max A. Barnes</u>	<u>9007 SW 56 Terr</u> <u>Miami, FL 33173</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Maria Siria Rosado</u>	<u>2631 SW 63 Ave</u> <u>Miami, FL 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/12/10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 4-12-10

Signature 
(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)

Emil J. Rosado
(Typed or printed name of person signing)

Vice President
(Title of person signing)