

# P10000015142

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI ROLLING DOORS CORPORATION

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*Amend.*

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12-13-11

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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MIAMI ROLLING DOORS CORPORATION

(present name)

P10000015142

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, 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)*

Articles : DELETE JORGE J. RODRIGUEZ as Director, President, Reg. Agent  
333 S. Royal Poinciana Blvd.  
Ste. 210  
Miami Springs, Fl. 33166

CHANGE : DAVID FUENTES as NEW DIRECTOR, PRESIDENT, REGISTERED AGENT  
813 NW. 26 th. AVE. ( 500 shares )  
Miami, FL. 33125

ADD: RENE ZAPATA as Vice-President, Director  
497 W. 28 ST.  
Hialeah, FL. 33010

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 rest of 500 shares will remain not issued until the new officers paid the balance due.

THIRD: The date of each amendment's adoption: 12-12-2011

FOURTH: Adoption of Amendment(s) (CHECK ONE).

- ☒ 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)

- ☐ 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 9 th. day of December, 2011

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)

DAVID FUENTES

(Typed or printed name)

I, David Fuentes accept responsibilities as New Registered Agent.

NEW PRESIDENT, DIRECTOR, R. AGENT

(Title)