

P110000091940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

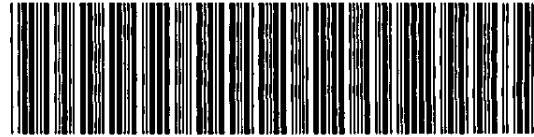
(Business Entity Name)

(Document Number)

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200234653032

*Amend*

05/07/12--01015--006 \*\*43.75

2012 MAY 21 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*10002  
5/22/12*

*100789, 00563, 00524, 00671*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: D. T. Windows & Doors, Inc.  
DOCUMENT NUMBER: P11000091940

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana Y. Cordero Carrasco  
Name of Contact Person  
D.T. Windows & Doors, Inc.  
Firm/ Company  
5241 Club Road  
Address  
Haverhill, FL. 33415.  
City/ State and Zip Code

dorvisfito@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Y. Cordero Carrasco at ( 561 ) 255-0760  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee -<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

May 11, 2012

Ana Y. Cordero Carrasco  
D.T. Windows & Doors, Inc.  
5241 Club Road  
Haverhill, FL 33415

**SUBJECT: D T WINDOWS & DOORS, INC.**  
**Ref. Number: P11000091940**

We have received your document for D T WINDOWS & DOORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of each amendment's adoption at the top of page 4.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 412A00014118

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2012 MAY 21 AM 10:11

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2012 MAY 21 AM 9:22

D.T. Windows & Doors, Inc.

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

P 11000091940

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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.

N/A  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CFO = 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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

1) ☒ Change  
☐ Add  
☐ Remove

VP

Darvis Tito Gomez 5241 Club Road  
Haverhill, FL. 33415

2) ☐ Change  
☐ Add  
☒ Remove

3 )          Change  
         Add  
         Remove

4) ☐ Change  
☒ Add  
☐ Remove

5) \_\_\_\_\_ Change  
 \_\_\_\_\_ Add  
 \_\_\_\_\_ Remove

6) ☐ Change  
☐ Add  
☒ Remove

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

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

To add Darris Tito Gomez as Vice-President of D.T. Windows & Doors, Inc. with 20% of the shares or profits of the Corporation and Ana Y. Cordero Carrasco keep being the Registered Agent and President of the Corporation with 80% of the Shares or profits.

**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)

N/A

The date of each amendment(s) adoption: 05/03/2012  
Effective date if applicable: 05/03/2012  
(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 \_\_\_\_\_

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)

Ana Y. Cordero Carrasco - [Signature]  
(Typed or printed name of person signing)

President

(Title of person signing)