

1/17/2013

P12600033874

Division of Corporations
Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & A WINDOORS AND SIDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Am
1/22/13

H130000157183

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & A WINDOORS AND SIDING, INC.
P12000033874

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CLERK OF CIRCUIT COURT
ALLAH SPENCER

A pursuant provision 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

IN ARTICLE VI THE FOLLOWING OFFICERS ARE BEING AMENDED TO READ AS
FOLLOWS:

ALLAN G HERNANDEZ (VICE PRESIDENT)
5081 SW 128 AVE
MIRAMAR, FL 33028

CIPRIANO A PINEDA (PRESIDENT)
3671 SW VOYAGER ST
PORT ST LUCIE, FL 34953

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:

THIRD: The date of each amendment's adoption: _____

1/14/13

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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 19 JANUARY 2013
day of _____,

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)

ALLAN G. HERNANDEZ

Typed or printed name

PRESIDENT

TITLE

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