

7/11/2013

Division of Corporations

Florida Department of State

Division of Corporations

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P12000033874

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To:

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

From:

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

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

Email Address: _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

JUL 11 2013

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

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 VII THE FOLLOWING OFFICER IS BEING DELETED:

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOW:

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

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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 REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**CIPRIANO A. PINEDA (REGISTERED AGENT)
3671 SW VOYAGER ST
PORT ST LUCIE, FL 34953**

THIRD: The date of each amendment's adoption: 7/8/11

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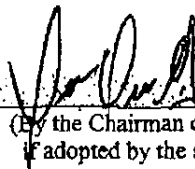
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 8 day of JULY, 2013.

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)

CIPRIANO A. PINEDA

Typed or printed name

PRESIDENT

TITLE

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