

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
OC WINDOWS CORP.

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

Amend
(10/18/13)

FILED
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DIVISION OF CORPORATIONS
13 DEC 17 PM 9:21

10/29/2031 02:54
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12/17/2013 9:21:47 AM PAGE 1/001 Fax Server

#3916 P.002/004



December 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OC WINDOWS CORP.
15231 SW 80 ST., SUITE #204
MIAMI, FL 33193

SUBJECT: OC WINDOWS CORP.
REF: P12000048370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (Corp).

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H13000275072
Letter Number: 013A00028557

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13 DEC 17 PM 2:08

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OC Windows Corp.

(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

Add: Yosnel Valdes as Vice President
with a 50% share holder

Osveldo Calderin (President) with
a 50% shareholder

New Registered Agent

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 17 AM 9:21

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THIRD: The date of each amendment's adoption: 12-16-13

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 for each voting group entitled to vote separately on each 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 16 day of 12, 2013.

Signature

(By the Chairman or Vice Chairman of the 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)

Osvaldo Calderin

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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