Placons 1572

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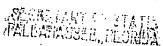
TO: Amendment Section Division of Corpor			
NAME OF CORPORA	On Track R: P12000057	Doors Inc	
DOCUMENT NUMBE	:R: 1 12000007		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
\	Wade R Helms	S	
_		Name of Contact Persor	1
(On Track Door	s Inc	
	14 OF OIL OI	Firm/ Company	
<u> </u>	914 SE 9th St		
	Cana Caral El	Address	
	Cape Coral, FL		
	_	City/ State and Zip Code	;
jeff(@smithsmithas		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Wade R Hel	ms	at (239	338-8070
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fcc	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi	ng Address dment Section on of Corporations Box 6327	cl	reckfor \$35

Tallahassee, FL 32314

to Florida Dyst of State

FILED

Articles of Amendment Articles of Incorporation 15 JAN -7 AM LI: 37



On Track Doors Inc

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

P12000057572

(Document Number of Corporation (if known)

dment(s) to

	me of the corporation:		
ame must be distinguishable and cont Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional co	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		914 SE 9th St	
		Unit A	
		Cape Cora	l, FL 33990
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		914 SE 9th St	
100 100 100 100 100 100 100 100 100 100	<u> </u>	Unit A	
		Cape Cora	I, FL 33990
. If amending the registered agent an	d/or registered office add	ress in Florida, enter th	e name of the
aramending the registered agent all			
new registered agent and/or the new	<u>v registered office addres</u>	<u>s:</u>	
new registered agent and/or the new	v registered office addres Wade R Helms	<u>s:</u>	
			·····
new registered agent and/or the new	Wade R Helms 914 SE 9th S	ST Unit A reet address)	
new registered agent and/or the new	Wade R Helms 914 SE 9th S	ST Unit A reet address)	orida 33990

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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

Example: X Change	<u>PT</u>	John Doe	
\underline{X} Remove .	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	Harold N Smith	3009 SW 5th Ave
Add			Cape Coral, FL 33914
Remove			
2) Change	<u>P</u>	Wade R Helm	717 SE 34th Ter
Add			Cape Coral, FL 33990
Remove			
3) Change	VP	Rebecca S Turner	3744 SE 1st Ave
Add			Cape Coral, FL 33914
Remove			
4) Change			
· Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			and the second of the second o
Add			
Remove			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	-
	· · · · · · · · · · · · · · · · · · ·
7000	
an amendment provides for an exch rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
•	92 Y-103-1-1
·	

The date of each amendment(s) adoption: September 15th, 2014	, if other than the
date this document was signed.	
Effective date if applicable: September 15th, 2014	
(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_11/10/2014	
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)	
Wade R Helm	
(Typed or printed name of person signing)	
President	
(Title of person signing)	