P12000101078

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O SIMMONS FEB 25 2020

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SM DOORS INST	ALLATIONS CORP	
	BER: P12000101078	- 	
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	NANCY SARAVIA HACES		
		Name of Contact Person	n
	NYM SOLUTIONS INC		
		Firm/ Company	
	1250 NW 7TH ST SUITE 20	1	
		Address	
	MIAMI, FLORIDA 33125		
		City/ State and Zip Cod	e
	INFO@NYMSOLUTIONS.C	СОМ	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
NANCY SARAVIA	HACES	at (644 9177
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check to	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

SM DOORS INSTALLATIONS CORP

(Name of Corporation as cur	rently filed with the Flori	da Dent. of State)
P12000101078	ichty inco with the Fight	da bept. of State)
(Document Numb	ber of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corpor	ration adopts the following amendmen
A. If amending name, enter the new name of the corporation	<u>n:</u>	
N/A		The new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation "I	". A professional corpor	
B. Enter new principal office address, if applicable:	N/A	2020 응답당
Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		ω [
Enter new mailing address, if applicable:	N/A	P
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
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 ado		
Name of New Registered Agent N/A		
-		
	da street address)	
New Registered Office Address:	(City)	, Florida
	•	. ,
New Registered Agent's Signature, if changing Registered A	gent:	de la Callana
hereby accept the appointment as registered agent. I am fami	tiar with and accept the ob	ligations of the position.
Character of M	ew Registered Agent, if cha	aneriner

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	<u>PT</u> <u>John</u>	ı Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Treasure	MALES, SEGUNDO G	1760 NW 4TH .
Add			MIAMI, FL 33125
X Remove 2) Change	Secretar	MALES, SEGUNDO G	1760 NW 4TH ST
Add			MIAMI, FL 33125
X Remove 3) Change	Secretar	PAUCAR, MARIA	1760 NW 4TH ST
X Add			MIAMI, FL 33125
Remove 4) Change Add			SECREL TALLA
Remove			3 -3 -3 -1 -
5) Change Add			
Remove			···
6) Change Add			
_ Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
NA		
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		<u></u>
		<u> </u>
		2: -3 8
		
F. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
NA		
		
· 		
		
	· · · · · · · · · · · · · · · · · · ·	

	01/03/2020		
The date of each amendment(s) late this document was signed.	adoption:		_, if other than the
•	/03/2020		
Effective date <u>if applicable</u> :			
	(no more than 90 days after amendment file d	ate)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirent Department of State's records.	nents, this date will	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s)	
	pproved by the shareholders through voting groups. The following group entitled to vote separately on the amend		
"The number of votes ca	st for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voting group)		
☐ The amendment(s) is/are being	g filed pursuant to s. 607.0120 (11) (e), F.S.		
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without sha	reholder action and	shareholder
01/03/202	20		
DatedSignature	egunoto Na los	(/) <u>r</u>	<u>.</u>
(By a selec	director, president or other officer – if directors or officers hatted, by an incorporator – if in the hands of a receiver, trustee, inted fiduciary by that fiduciary)	or other court	
	SEGUNDO MALES		
	(Typed or printed name of person signing)		1 1
	PRESIDENT	NIAI PE	
	(Title of person signing)	Lil	~