P1400019502

	(Requestor's Name)
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PICK-UP	WAIT MAIL
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	(Business Entity Name)
-	(Document Number)
Tertified Copies	Certificates of Status
Special Instructions to	o Filing Officer:
	

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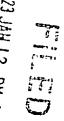


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CAPITAL CONNECTION, INC.

. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R & M SHOWER ENCLOSURES AND MIRRORS INC Art of Inc. File LTD Partnership File Foreign Corp. File LC. File Fictious Name File Trade/Service Mark Merger File Art. of Amend. File R A Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Status Certificate of Status Certificate of Status Fictious Name Corp Record Search Officer Search Fictious Search Fictious Search Fictious Search Fictious Search UCC 1 or 3 File UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval UCC 11 Search UCC 11 Retrieval				
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Dissolution / Withdrawal				•
Dissolution / Withdrawal				RA Resignation
Annual Report / Reinstatement				
Cert. Copy				Annual Report / Reinstatement
Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Walk-In Will Pick Up Courier Certificate of Good Standing Certificate of Status Certificate of Status Certificate of Good Standing Certificate of Good Standing Certificate of Status Certificate of Status Certificate of Status Certificate of Status Corp Record Search UCC 10 search UCC 11 Retrieval Courier				
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Certificate of Fictitious Name				Certificate of Good Standing
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Officer Search				Certificate of Fictitious Name
Fictitious Search				Corp Record Search
Fictitious Owner Search				Officer Search
Vehicle Search				Fictitious Search
Vehicle Search	Signature			Fictitious Owner Search
Requested by: UCC 1 or 3 File	Signature			Vehicle Search
UCC 11 Search				Driving Record
Name Date Time UCC 11 Retrieval	Requested by:			UCC 1 or 3 File
Walk-In Will Pick Up Courier	Mara -	Data Time		UCC 11 Search
	Mame	Date 11m		UCC 11 Retrieval
	· · · · · · · · · · · · · · · · · · ·	-		Courier

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: B&M Shower	Enclosures and Millols Inc
DOCUMENT NUMBER: <u>P14 00 00 195</u> 0 3	<u> </u>
The enclosed Articles of Amendment and fee are submitted for f	iling.
Please return all correspondence concerning this matter to the fol	lowing:
Cobress Law Firm 2100 Ponce De Coral Gabies / f City/ State Claudia @ Cob	Company Lean Blud # 1220 ddress L 33134 e and Zip Code
E-mail address: (to be used for future	annual report notification)
For further information concerning this matter, please call:	
Claudia Cobierro Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to th	e Florida Department of State:
Certificate of Status Certified	nal copy is Certified Copy
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



December 13, 2022

CAPITAL CONNECTION, INC.

SUBJECT: R & M SHOWER ENCLOSURES AND MIRRORS INC.

Ref. Number: P14000019502

We have received your document for R & M SHOWER ENCLOSURES AND MIRRORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a <u>PROFIT</u> corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 322A00027690

Articles of Amendment

	Articles of Amendment		
	to Articles of Incorporation	ı	2023 JAN .
18M Shower	Enclosures and	Mirrors	2023 JAN 12 INCOME
	me of Corporation as currently filed with	the Florida Dept. of Sta	te Transfer
P140000193	(Document Number of Corporation	on (if known)	
mant to the provisions of section	607.1006, Florida Statutes, this Florida Pro		e following amendment
Articles of Incorporation:			
If amending name, enter the ne	w name of the corporation:		
:," or Co.," or the designation artered," "professional associati		al corporation name m	ist contain the word
Enter new principal office addr incipal office address <u>MUST BE</u>	ess, if applicable: A STREET ADDRESS)		
		·	<u> </u>
Enter new mailing address, if a	pplicable:		
Enter new mailing address, if a	pplicable; ST OFFICE BOX)		
Enter new mailing address, if a (Mailing address MAY BE A PO	spplicable: ST OFFICE BOX)		
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(Mailing address <u>MAY BE A PO</u>	t and/or registered office address in Flori	da, enter the name of th	£
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(Mailing address MAY BE A PO If amending the registered agen new registered agent and/or the	t and/or registered office address in Floring Ponce Do		
(Mailing address MAY BE A PO If amending the registered agen new registered agent and/or the Name of New Registered Ag	t and/or registered office address in Florage registered office address: ent Claudia (0) [C] 2100 Ponce Do (Florida street address)	ro	
(Mailing address MAY BE A PO If amending the registered agen new registered agent and/or the	t and/or registered office address in Florage registered office address: ent Claudia (0) [C] 2100 Ponce Do (Florida street address)	ro	1/1/1/1/220
(Mailing address MAY BE A PO If amending the registered agen new registered agent and/or the Name of New Registered Ag	t and/or registered office address in Floring Rew registered office address: ent Claudia (objection) 2100 Ponce Do (Florida street address) ess: Coral Gables	ro Leon BI	1 <u>1</u> 1220 33134
(Mailing address MAY BE A PO If amending the registered agen new registered agent and/or the Name of New Registered Ag New Registered Office Address r Registered Agent's Signature,	t and/or registered office address in Floring new registered office address: ent Claudia Cobic 2100 Ponce Do (Florida street address) (Sist: Coral Gables (City) if changing Registered Agent:	CO Leon BN , Florida	10#1220 33134 (Zip Code)
(Mailing address MAY BE A PO If amending the registered agen new registered agent and/or the Name of New Registered Ag New Registered Office Address r Registered Agent's Signature,	t and/or registered office address in Floring registered office address: ent Claudia (objection) Ponce Do (Florida street address) ess: Coral Gables (City)	CO Leon BN , Florida	10#1220 33134 (Zip Code)
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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.

Example:

X Change	PT John	Doe	
X Remove	V Mike Jones		
X Add	SV Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P, DT, T	Monique M. Leos	20358 NE 16 PL
Add Remove			Miami, FL 33179
2) Change	Sec	Eduardo Martinez	10922 SW 25 St.
Add			Miami, FL 33165
Remove 3) Change	Ρ	Abel Hernandez	1956 Tigertail BIVd. Dania Beach, FL 33004
Add Remove 4) Change Add	<u>NP</u>	Joige Ernesto	1956 Tigertail BIVd. Dania Beach, FL 33004
Remove 5) Change Add			
Remove 6) Change			
Add			

Attach additional sheets, if necessa	Articles, enter change(s) here:		
			
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an amendment provides for an e	xchange, reclassification, or car	scellation of issued shares.	
rovisions for implementing the a	mendment if not contained in t	he amendment itself:	
(if not applicable indicate N/4)	•		
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			

The date of each amendment(s) adoptio	n: 08/31/2022 if other than the
date this document was signed.	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block didocument's effective date on the Department	oes not meet the applicable statutory filing requirements, this date will not be listed as the ent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
be amendment(s) was/were adopted be action was not required.	y the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficien	y the shareholders. The number of votes east for the amendment(s) t for approval.
☐ The amendment(s) was/were approved inust be separately provided for each w	by the shareholders through voting groups. The following statement of other properties of the sparately on the amendment(s):
"The number of votes cast for the	amendment(s) was/were sufficient for approval
by	
	(voting group)
Dated 08/31/2	022
Signature	
selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court court court (in the hands of a receiver)
	Abel Hemander
	(Typed or printed name of person signing)
	President
	(Title of person signing)