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(Ci	ity/State/Zip/Phone	e #)
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08/31/18--01012--001 \*\*43.75

S TALLENT SEP 05 2018



## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: OMY WINDOWS	CORP	
DOCUMENT NUMBE	R:		
The enclosed Articles of	Amendment and fee are sul	omitted for filing.	
Please return all correspo	ondence concerning this mat	ter to the following:	
0	MARA GONZALEZ		
_		Name of Contact Persor	
0	MY WINDOWS CORP		
_	<u>.</u> .	Firm/ Company	
23	317 W 73 PLACE		
-	<u> </u>	Address	
н	IALEAH FLORIDA 33016	6	
_		City/ State and Zip Code	•
OMYAL	_E6864@YAHOO.ES		
<del>-</del>	_	ed for future annual report	notification)
		•	
For further information c	oncerning this matter, pleas	e call:	
OMARA GONZALEZ		at (	445-8007 _) de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	riment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.O. B	ng Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation

	01			
OMY WINDOWS CORP				
(Name of C	Corporation as currently	filed with the Florida	Dept. of State)	
P15000046022				
	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida Statutes, this Fi	lorida Profit Corporati	on adopts the following am	endment(s)
A. If amending name, enter the new name	of the corporation:			
			Thi	new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association	on "Corp." "Inc." or "Co	o". A professional co	corporated" or the abbre rporation name must cont	viation vin the
B. Enter new principal office address, if a	nnlicable:	SAME	F1, 1	 >O`
(Principal office address MUST BE A STR		-		- in
			<u> </u>	( (ši)
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		SAME	**************************************	NH 7:
				#T (.03
			<u></u>	
D. If amending the registered agent and/o new registered agent and/or the new re		ss in Florida, enter the	e name of the	
	EJANDRO CABRERA			
	317 W 73 PLACE			
<del>-</del>	(Florida stree	t address)		
HI <u>New Registered Office Address</u> :	ALEAH		33016 Florida	
<u>New Registerea Office Address:</u>		lity)	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Cleek One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	OMARA GONZALEZ	2317 W 73 PLACE
Add			HIALEAH FLORIDA 33016
X Remove			
2) Change	Р	ALEJANDRO CABRERA	2317 W 73 PLACE
X Add			HIALEAH FLORIDA 33016
Remove	VP	RAMON ORTEGA SUAREZ	17580 NW 67 PLACE APT 1
3 ) Change		- TRAVION ONTEGA SOARCE	HIALEAH FLORIDA 33015
Add X Remove			TIMELAN FEORIDA 33013
4) Change	۷Þ	FRANK E. CAMPOS ALVAREZ	20 W 30 STREET APT 5
X Add			HIALEAH FLORIDA 33012
Remove			
5) Change	Т	FRANK E. CAMPOS ALVAREZ	20 W 30 STREET APT 5
Add			HIALEAH FLORIDA 33012
X Remove			
6) Change	τ	ALISVER SIGLER GARCIA	8365 SW 152 AVE #C110
X Add			MIAMI FLORIDA 33193
Remove			

	Iding additional Articsheets, if necessary).	(Be specific)			
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f an amandment	provides for an exch	ango roclassifica	tion or cancelluti	ion of issued shar	pę
nrovisions for ir	plementing the amer	ndment if not con	tained in the ame	ndment itself:	<u></u>
(if not applic	able, indicate N/A)				
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				·	
				<u>.</u>	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	ICHOT 04CT 0040	
AU Effective date <u>if applicable</u> :	IGUST 21ST, 2018	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements department of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ac by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the ameraufficient for approval.	ndment(s)
	oproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment	
"The number of votes can	at for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and sh	
	lopted by the incorporators without shareholder action and shareh	older
Dated	8/21/18	
Signature	Manu-	
(By a select appo	director, president or other officer – if directors or officers have need, by an incorporator – if in the hands of a receiver, trustee, or of need fiduciary by that fiduciary)	
	ALEJANDRO CABRERA	
	(Typed or printed name of person signing)	<u></u>
	PRESIDENT	
	(Title of person signing)	