P15000059902

| (Requestor's Name) |
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| |
| (Address) |
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| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer; |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: PYT WINDOW AND DOOR INSTALLTIONS CORP | | | | |
|--|---|--|--|--|
| DOCUMENT NUMBER: P15000089902 | | | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | | | |
| Please return all correspondence concerning this n | natter to the following: | | | |
| YUNIESKY TORRES | | | | |
| | Name of Contact Person | | | |
| PYT WINDOW AND DOO | OR INSTALLATIONS CORP | | | |
| | Firm/ Company | | | |
| 195 E 14 ST | , , , | | | |
| | Address | | | |
| HIALEAH FL 33010 | | | | |
| | City/ State and Zip Code | | | |
| INFO@ACCOUNTAXGROUP.0 | COM | | | |
| - | used for future annual report notification) | | | |
| For further information concerning this matter, please call: | | | | |
| YUNIESKY TORRES Name of Contact Person | at (561) 5060197 Area Code & Daytime Telephone Number | | | |
| Name of Contact Person | Area Code & Daytime Telephone Number | | | |
| Enclosed is a cheek for the following amount mad- | e payable to the Florida Department of State: | | | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | |

Articles of Amendment

Articles of Incorporation

of

PYT WINDOW AND DOOR INSTALLATIONS CORP

| (Name of Corporation as curren | <u>tly filed with the Florida D</u> | Dept. of State) |
|--|-------------------------------------|---|
| P15000089902 | | 70 |
| (Document Number | of Corporation (if known) | ٢ |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation: | s Florida Profit Corporatio | $m{n}$ adopts the following amendm |
| A. If amending name, enter the new name of the corporation: | | |
| N/A | | The nev |
| name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation | "Co". A professional corp | orporated" or the abbreviation poration name must contain th |
| B. Enter new principal office address, if applicable: | N/A | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | |
| | | |
| | | <u> </u> |
| C. Enter new mailing address, if applicable: | N/A | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | - |
| | | |
| D. If amending the registered agent and/or registered office add | Inom in Elements and About | CAL |
| new registered agent and/or the new registered office address | | name or the |
| Name of New Registered Agent N/A | | |
| Hume of their Registered Agent | | |
| (Florida s | troet address) | |
| N/A | , | |
| New Registered Office Address: | (City) | , Florida |
| | · | • |
| | | |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar | t: | |
| с пессо), ассерсые арронитен из registerea agent. Тат jamittar | жил ана ассері іне обидаі | ions of the position. |
| | | |
| | | |
| St CM | D . Just 1 4 . 10 1 | |

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 (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| l) Change | VP | EDEL MARRERO CARDENAS | 8305 SW 152 AV APT 202A |
| X Add | | | MIAMI FL 33193 |
| Remove | | | |
| 2) Change | | | · |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| δ) Change | | _ | |
| Add | | | |
| Remove | | | |

| E. If amending or adding ac (Attach additional sheets, | Iditional Articles, enter if necessary). (Be specif | change(s) here: | | |
|---|---|-----------------------|---------------------------------|-------------|
| N/A | , iii stoodii yy. — (ac apeca | ··- <i>,</i> | | |
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| F. If an amendment provide | s for an exchange, recla | ssification, or cance | <u>Hation of issued shares.</u> | ı |
| provisions for implement (if not applicable, inc | ting the amendment if n | ot contained in the : | imendment itself: | |
| N/A | neure .w.r.y | | | |
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| The date of each amendment(s) addate this document was signed: | loption: | , if other than the |
|--|--|-----------------------------|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bedocument's effective date on the De | lock does not meet the applicable statutory filing requirements, this dat partment of State's records. | e will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK_ONE</u>) | |
| ☐ The amendment(s) was/were add by the shareholders was/were su | pted by the shareholders. The number of votes east for the amendment(s' fficient for approval. |) |
| ☐ The amendment(s) was/were approvided for | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | u'' |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were add action was not required. | pted by the board of directors without shareholder action and shareholder | |
| action was not required. | pted by the incorporators without shareholder action and shareholder | |
| Dated $8/2$ | 3/17 | |
| Dated $8/2$ | | |
| (By lad selected | rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) | |
| | YUNIESKY TORRES | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |