

P16000010804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

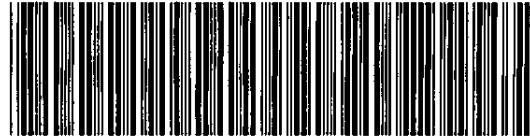
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Wrong Form

Office Use Only



600290631576

01/12/17--01023--018 \*\*5.00

600290631576  
09/30/16--01025--023 \*\*30.00

FILED  
JAN 03 2017  
12 05C 20 AM 9:58

*Amend.*

JAN 03 2017

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2016

VICOR BATISTA  
11695 NW 2ND STREET APT #208 .  
MIAMI, FL 33172

SUBJECT: FOREVER WINDOWS AND DOORS INC  
Ref. Number: P16000010804

We have received your document for FOREVER WINDOWS AND DOORS INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 816A00021520

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FOREVER WINDOWS AND DOORS INC

DOCUMENT NUMBER: P16000010804

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR BATISTA

Name of Contact Person

FOREVER WINDOWS AND DOORS

Firm/ Company

11695 NW 2ND STREET #208

Address

MIAMI, FL 33172

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR BATISTA

Name of Contact Person

at ( 786 ) 294-8013

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee      ☐ \$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)

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

RECEIVED  
16 DEC 30 AM 7:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

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

FOREVER WINDOWS AND DOORS INC P16000010804

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

11695 NW 2ND STREET #208  
MIAMI, FL 33172

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

11695 NW 2ND STREET #208  
MIAMI, FL 33172

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 address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida  
(City)

(Zip Code)

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

I hereby accept the appointment as registered agent. I am 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.

Example:

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                        |                          |
|---|----------|------------------------|--------------------------|
| 1) <input type="checkbox"/> Change      | <u>Y</u> | <u>YOANDRY NORIEGA</u> | <u>430 W. 37TH ST.</u>   |
| <input checked="" type="checkbox"/> Add |          |                        | <u>HIALEAH, FL 33012</u> |
| <input type="checkbox"/> Remove         |          |                        |                          |
| 2) <input type="checkbox"/> Change      | <u>V</u> | <u>ARIAGNI BURGOS</u>  | <u>650 W. 44TH PLACE</u> |
| <input checked="" type="checkbox"/> Add |          |                        | <u>HIALEAH, FL 33012</u> |
| <input type="checkbox"/> Remove         |          |                        |                          |
| 3) <input type="checkbox"/> Change      |          |                        |                          |
| <input type="checkbox"/> Add            |          |                        |                          |
| <input type="checkbox"/> Remove         |          |                        |                          |
| 4) <input type="checkbox"/> Change      |          |                        |                          |
| <input type="checkbox"/> Add            |          |                        |                          |
| <input type="checkbox"/> Remove         |          |                        |                          |
| 5) <input type="checkbox"/> Change      |          |                        |                          |
| <input type="checkbox"/> Add            |          |                        |                          |
| <input type="checkbox"/> Remove         |          |                        |                          |
| 6) <input type="checkbox"/> Change      |          |                        |                          |
| <input type="checkbox"/> Add            |          |                        |                          |
| <input type="checkbox"/> Remove         |          |                        |                          |

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, 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 does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 12/20/16

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)

VICTOR BATISTA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)