

(Re	equestor's Name)	
(Ac	ldress)	·
(Ac	idress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	ısiness Entity Na	me)
(Do	ocument Number	)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
,		
<del></del>		

Office Use Only



400299456784

05/22/17--01012--015 \*\*35.00

And

MAY 23 2017

R. WHITE

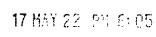
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Varadero Window	& Door Installation Inc				
DOCUMENT NUME	BER: P16000053600					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	Luis del Rio Perez					
•		Name of Contact Person	n			
	Varadero Windows & Doors Installation Inc					
		Firm/ Company				
	3800 E 4th Avenue, Apt # 5					
	Address					
	Hialeah, FL 33013					
		City/ State and Zip Cod	e			
varad	ero65.lf@gmail.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	a concerning this matter, pleas	se call:				
Luis del Río Perez		at (	354-4740			
Name o	of Contact Person	at (786 ) 354-4740  Area Code & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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

## Articles of Amendment Articles of Incorporation



•

(Name of Corporation	as currently filed with the Florida Dept. of State)
P16000053600	
(Documen	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Soits Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corp	oration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
new registered agent and/or the new registered on	
Name of New Registered Agent	
	(Florida street address)

## 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 <math>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: XChange	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP		Lester Otero Moya	1813 15th Avenue N
X Add		_		Lake Worth, FL 33460-6462
Remove				
2) Change		_		
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	adding additional Ar al sheets, if necessary).	(Be specific)				
			,			
				<del></del>		
					. <u></u>	
		· · ·				
			<del></del>			
<u></u>					···	
				1 12 1 212		
			• • •			
<u>provisions for</u>	ent provides for an exc implementing the am	change, reclassif Lendment if not (	ication, or cancel contained in the a	lation of issued sl mendment itself:	aares,	
(if not app	olicable, indicate N/A)					

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.	•	
	2/2017	
Effective date if applicable:		
	(no more than 90 days after amendment file date,	
<b>Note:</b> If the date inserted in this bedocument's effective date on the Do	clock does not meet the applicable statutory filing requirement partment of State's records.	s, this date 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	opted by the shareholders. The number of votes cast for the ame fficient for approval.	endment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and so	
05/12/201* Dated Signature	Look.	
(By a d selecte	irector, president or other officer – if directors or officers have d, by an incorporator – if in the hands of a receiver, trustee, or could fiduciary by that fiduciary)	
	Luis del Rio Perez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	