

P16D000057025

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Submittal Date
TALLAHASSEE, FL

2019 JAN -4 PM 12:53

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Majestic Impact Windows and Doors Inc
DOCUMENT NUMBER: P 16000057025

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

Please return all correspondence concerning this matter to the following:

New address

Marilyn Garcia
Name of Contact Person
Majestic Impact Windows and Doors Inc
Firm/ Company
154 Healeah Drive
Address
Healeah FL, 33010
City/ State and Zip Code
majesticimpact@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Garcia at 305, 318-6120
Name of Contact Person 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

Articles of Amendment
to
Articles of Incorporation
of

Majestic Impact Windows and Doors Inc

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

P16000057025

(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:

N/A

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**)

3428 W 84th
Unit #102
Hialeah FL, 33018

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

154 Hialeah Drive
Hialeah FL, 33010

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

N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(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.

N/A

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>V</u>	<u>Polanco, RAMON V</u>	<u>60250 W 6th Ave</u>
<input type="checkbox"/> Add			<u>Hialeah FL</u>
<input checked="" type="checkbox"/> Remove			<u>33012</u>
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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: N/A, 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 1/2/19

Signature Marihi Garcia

(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)

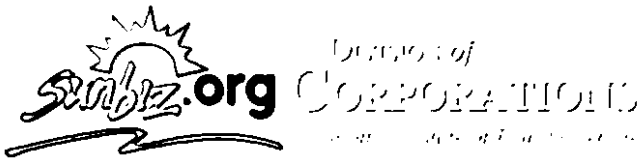
Marihi Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2019 JAN -4 PM 12:53
TALLAHASSEE, FL



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Officer/Registered Agent Name

Florida Profit Corporation
MAJESTIC IMPACT WINDOWS AND DOORS INC

Filing Information

Document Number P16000057025
FEI/EIN Number 81-3044833
Date Filed 07/05/2016
Effective Date 07/01/2016
State FL
Status ACTIVE

Principal Address

3428 W 84 St
Unit #102
HIALEAH, FL 33018

Changed: 04/28/2017

Mailing Address

3428 W 84 St
Unit #102
HIALEAH, FL 33018

Changed: 04/28/2017

Registered Agent Name & Address

GARCIA, MARILU
6250 WEST 6TH AVE
HIALEAH, FL 33012

Officer/Director Detail

Name & Address

Title P

GARCIA, MARILU
6250 WEST 6TH AVE
HIALEAH, FL 33012

Title Vice-President

Polanco, Ramon V
6250 West 6th Ave

Change address to:
154 Hialeah Drive
Hialeah FL, 33010

Remove

0200 PROS. OFF. INC.

Hialeah, FL 33012

Remove

Annual Reports

Report Year	Filed Date
2017	04/28/2017
2018	04/05/2018

Document Images

04/05/2018 -- ANNUAL REPORT	View image in PDF format
04/28/2017 -- ANNUAL REPORT	View image in PDF format
07/05/2016 -- Domestic Profit	View image in PDF format