P16000078541

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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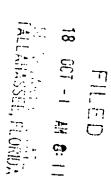
Office Use Only



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COVER LETTER

:

Tallahassee, FL 32301

TO: Amendment Section Division of Corporations

O

| NAME OF CORPORA | ARIALE CO WIN | DOWS INC | |
|---------------------------|---|--|--|
| DOCUMENT NUMBI | P16000078541 ER: | | |
| The enclosed Articles of | f Amendment and fee are su | ibmitted for filing. | |
| Please return all corresp | ondence concerning this ma | tter to the following: | |
| i | ADYEREN HERNANDEZ | | |
| _ | | Name of Contact Persor | n |
| 1 | PRESIDENT | | |
| _ | | Firm/ Company | |
| I | 8161 SW 142 PL | | |
| - | | Address | |
| | MAMI FL 33177 | | |
| _ | | City/ State and Zip Cod | e |
| ARIAI | ECO@GMAIL.COM | | |
| | E-mail address: (to be u | sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se cull: | |
| ADYEREN HERNANDEZ | | 305 at (| 283-7713 |
| Name of | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| S35 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) |
| Amen Divisi P.O. I | ng Address dment Section on of Corporations Box 6327 nassee, FL 32314 | Amenc Divisio Clifton | Address Iment Section on of Corporations (Building Executive Center Circle |

Articles of Amendment to Articles of Incorporation of

ARIALE CO WINDOWS INC.

| ANIALI, CO WENTON SING | al Club data to Plus J. Data & Charles |
|---|--|
| (Name of Corporato P16000078541 | on as currently filed with the Florida Dept. of State) |
| (Docum | nent Number of Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation: | Statutes, this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the co | rporation: |
| | The new |
| | d "corporation." "company," or "incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A." |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u> | |
| | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) | |
| (Mailing dadress <u>MAT BE A POST OPPICE BO.</u> | |
| | <u> </u> |
| | |
| D. If amending the registered agent and/or register- new registered agent and/or the new registered of | |
| Name of New Registered Agent | |
| | |
| , | (Florida street address) |
| New Registered Office Address: | Florida |
| | (City) (Zip Code) |
| | |
| New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. | istered Agent: I am familiar with and accept the obligations of the position. |
| | · |
| | |
| Signe | ature 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 | <u>PT</u> | John Doe | |
|-------------------------------|-----------|-------------------|-------------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | b | FABIAN CORDOVA | 18161 SW 142 PL MIAMI FL 3317 |
| Add X Remove | | | |
| 2) Change | P | ADYEREN HERNANDEZ | 18161 SW 142 PL MIAMI FL 3317 |
| Add Remove | | | |
| 3) Change | | | |
| Remove | | | |
| 4) Change | | | |
| Remove | | | |
| 5) Change | | _ | |
| Add | | | |
| 6) Change | | | |
| Add | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) ADYEREN HERNANDEZ PRESIDENT AND CEO 100% | |
|--|--|
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| 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) ADYEREN HERNANDEZ 100% SHARES OWNER | |
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