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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

Am

OCT 12 2017

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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17 OCT 11 AM 1:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPERVIEW SCREEN ENCLOSURES INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
17 OCT 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 11 AM 9:04

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUPERVIEW SCREEN ENCLOSURES INC
P17000009910**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VI- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) TITLE IS BEING AMENDED FROM SECRETARY TO PRESIDENT:

Title: PRESIDENT

FISHER, SUZY
934 N. UNIVERSITY DR. SUITE 280
CORAL SPRINGS, FL 33071

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) IS BEING DELETED:

Title P

CHESTNUT, ANDRE R, SR
7822 NW 70 CT.
TAMARAC, FL 33321

Title VP

CHESTNUT, ANDRE R, SR.
7822 NW 70 CT.
TAMARAC, FL 33321

Title TRES

CHESTNUT, ANDRE R, SR.
7822 NW 70 CT.
TAMARAC, FL 33321

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) IS BEING ADDED:

Title: DIRECTOR

ALVARO CONTRERAS
934 N. UNIVERSITY DR. SUITE 280
CORAL SPRINGS, FL 33071

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

SANFORD R. TOPKIN
1166 W. NEWPORT CENTER DRIVE, SUITE 309
DEERFIELD BEACH, FL 33442

SECOND: 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, are as follows:

09/20/2017

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

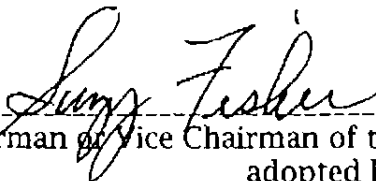
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"

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.

Signed this 11 day of Oct., 2017

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SUZY FISHER

Typed or printed name

SECRETARY

Title