P17000009910

| (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: |
| |
| |
| |
| |
| |
| |

Office Use Only



600317290766

08/20/18--01005--009 ••35.00

2018 AUG 20 PM 1:87

AUG 22 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

| Person |
|---|
| nny |
| |
| |
| |
| p Code |
| |
| report notification) |
| |
| 797-4949 |
| rea Code & Daytime Telephone Number |
| a Department of State: |
| ce & S52.50 Filing Fee Certificate of Status r is Certified Copy (Additional Copy is enclosed) |
| Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |
| |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SUPERVIEW SCREEN ENCLOSURES INC

| (Name of Corporation as cu. P17000009910 | rrently filed with the Florida Dept. of State) |
|---|---|
| | |
| (Document Nun | nber of Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation: | s, this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation | <u>on:</u> |
| | The new |
| | oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the ation "P,A." |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| | |
| | |
| | |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac | e address in Florida, enter the name of the |
| new registered agent analysis the new registered white ac- | \$40 C 551 |
| Name of New Registered Agent | |
| | |
| (Flor | rida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| • | |
| | |
| New Registered Agent's Signature, if changing Registered : I hereby accept the appointment as registered agent. I am fam | |
| т неголу ассурстве арролитені из гедімегей адет.— і ит зат | аны мин ини ассерств онидиноня ој те розион. |
| | |
| | |
| 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 | <u>PT</u> <u>J</u> e | ohn Doe | |
|----------------------------|----------------------|-------------------|-----------------|
| X Remove | <u>V</u> <u>N</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> <u>s</u> | ally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change | DIREC1 | CONTRERAS, ALVARO | 16660 S POST RD |
| Add | <u> </u> | | #203 |
| x Remove | | | WESTON FL 33331 |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| 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) | |
|--|--|
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

| The date of each amendment(s) | adoption: | , if other than the |
|---|---|-----------------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the I | block does not meet the applicable statutory filing requirements, this dat Department of State's records. | e will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval. |) |
| | pproved by the shareholders through voting groups. The following stateme or each voting group entitled to vote separately on the amendment(s): | nt |
| "The number of votes ca | st for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| ☐ The amendment(s) was/were a action was not required. | dopted by the board of directors without shareholder action and shareholde | г |
| The amendment(s) was/were a action was not required. | dopted by the incorporators without shareholder action and shareholder | |
| 08/16/20 Dated | 118 | |
| Signature | White U. | |
| selee | director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other couninted tiduciary by that fiduciary) | |
| | ALVARO E CONTRERAS | |
| | (Typed or printed name of person signing) | |
| | DIRECTOR | |
| | (Title of person signing) | |