## 985H3app119

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R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: BNA window and	door installation corp	
DOCUMENT NUMB			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	William Santiago		
-		Name of Contact Person	<u> </u>
	BNA window and door insta	llation corp	
	** T - 3.	Firm/ Company	
	103n. Alderwood st		
-		Address	
	winter springs Florida 32708		
_		City/ State and Zip Code	2
	10		
aarawi	l@yahoo.com	16 64	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
william santiago		at (	327-5098
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327	Amend Divisio Clifton	Address ment Section n of Corporations Building yecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



to

BNA window and door installation corp

(Name of Corporat	tion as currently filed with the Florida Dept. of State)
P17000024286	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the c	corporation:
	The new ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the e abbreviation "P.A."
B. Enter new principal office address, if applicable	
(Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	av.
(Maning united MAT DE A FOST OFFICE DC	<u></u>
D. If amonding the registered egent and/on register	and office oddress in Florida and the name of the
new registered agent and/or the new registered	ered office address in Florida, enter the name of the loffice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Nam Dagistanad Agantija Signatura if skanning Dag	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
C:	ngtung of Nan. Desirement Agant if there is
Sign	nature 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 Do	<u>De</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<u>s</u>		Alexander S. Valentin	103 N. Alderwood st
X Add				Winter springs Florida 32708
Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_	Market and the second	
Add				LETAL AND THE STATE OF THE STAT
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_	——————————————————————————————————————	
Remove				egrada e gape
Remove				
6) Change			· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				

• • •	ticles, enter change(s) here: (Be specific)
MARKET - MARK -	
	·
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:  (no more than 90 days after am	
(no more than 90 days after am	nendment file date)
Note: If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of vot by the shareholders was/were sufficient for approval.	es cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting gro must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficient for	approval
by(voting group)	"
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareh action was not required.	older action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	r action and shareholder
Dated 5/9/2017	
Signature /////	
(By a director, president or other officer – if directors selected, by an incorporator – if in the hands of a recappointed fiduciary by that fiduciary)	
William Santiago	
(Typed or printed name of person	signing)
Vice President	
(Title of person signing	ng)