

9/9/2020

P17000024298

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*Articles of Amendment to Articles of Incorporation of*

## **GW REMODEL CORP.**

Document Number: P17000024298

FEIN: 82-0842509

- Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

### **AMENDMENTS ADOPTED**

#### **ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**MAURO ANTONIO SANTOS**  
151 NE 35TH STREET APT E  
POMPANO BEACH, FL 33064

Title: **MGR**

**WALTER T FELIX**  
10895 EUREKA STREET  
BOCA RATON, FL 33428

The date of each amendment(s) adoption: 09/09/2020  
(Date of adoption is required)

Effective date if applicable: 09/09/2020  
(No more than 90 days after amendment file date)

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- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated: 09/09/2020

Signature: \_\_\_\_\_

MAURO ANTONIO SANTOS - President

Signature: \_\_\_\_\_

WALTER T. FELIX - MGR