P17000653038

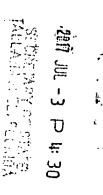
(R	equestor's Name)
. (Ad	ddress)	· ····
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PICK-UP	☐ WAIT	MAIL
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T. LEMIEUX



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: FLORIDA WIND	OW PARTS & EXTENSIC	ONS INC
DOCUMENT NUME	P17000053038		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	RAMONA PEREZ KORBA		
•		Name of Contact Persor	1
	FLORIDA WINDOW PART	S & EXTENSIONS INC	
		Firm/ Company	
	7240 NW 11th CT		
•		Address	
	PLANTATION, FL 33313		
	,	City/ State and Zip Code	
rnkΩo	rba@gmail.com		
- Iproo	~ ~	sed for future annual report	notification)
	(,
For further information	concerning this matter, pleas	se call:	
RAMONA PEREZ K	ORBA	at (383-2775
Name o	of 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)
Ame Divi: P.O.	ling Address Indiment Section Indicate the state of Corporations Indicate the state of the state	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of

FLORIDA WINDOW PARTS AND EXTENSIONS INC

(Name of Corporation as	currently filed with the Flo	rida Dept. of State)	
P17000053038			
(Document N	lumber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corp	oration adopts the fo	llowing amendment(s) to
A. If amending name, enter the new name of the corpora	ation:		
			The new
name must be distinguishable and contain the word "co." "Corp." "Inc.," or Co.," or the designation "Corp," "Inword "chartered," "professional association," or the abbre	ıc." or "Co". A professione		
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>	<u> </u>		
			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
			
		···	
D. If amending the registered agent and/or registered off		er the name of the	
new registered agent and/or the new registered office	address:		
Name of New Registered Agent			
	Florida street address)		
V D 1000 411		Pf. 14.	
New Registered Office Address:	(City)	, Florida	(Zip Code)
	,		
New Registered Agent's Signature, if changing Registered	ed Agent:		
I hereby accept the appointment as registered agent. I am fo	familiar with and accept the c	obligations of the pos	ition.
		53	
		1 may 77 1 m may 1 m may	声 点
	637 B		y com
Signature o	of New Registered Agent, if c	hanging 📑 🖓 🗟	w ₹.C
Signature e	of New Registered Agent, if c	nanging Type Control	

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>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
_X Add .	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JAMES TAYLOR	490 EAST COPANS ROAD
Add			POMPANO BEACH , FLORIDA
X Remove			33062
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
* **	
<u>,</u>	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
	. Library A. A. Sharaya .

JUNE	17,2017
The date of each amendment(s) adoption:	, if other than the
.date this document was signed.	
	17,2017
Effective date if applicable:	
(no more than 90	days after amendment file date)
Note: If the date inserted in this block does not meet the applica document's effective date on the Department of State's records.	ble statutory 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 by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders throumust be separately provided for each voting group entitled to voting	
"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 vaction was not required.	rithout shareholder action and shareholder
The amendment(s) was/were adopted by the interporators without action was not required.	ut shareholder action and shareholder
JUNE 17, 2017	
Dated	
Signature Monton	66a)
(By a director, president or other office	r - if directors or officers have not been
	nands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)	
RAMONA PEREZ KORBĄ	
(Typed or printed na	me of person signing)
PRESIDENT AND REGISTE	RAGENT
(Title of	nerson signing)