P170000016722

(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



800306014568

11/28/17--01018--011 **35.00

2017 NOV 27 PH 際: 0岁 SECRUPAL PARTICION (ALL AHASSI FATISSIO)

Amund

NOV 2 9 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: BRIAN IMPACT	WINDOW SERVICES & M	MORE, INC.			
DOCUMENT NUMBE	R: P17000076722		<u> </u>			
	Amendment and fee are su	bmitted for filing.				
Please return all correspo	ondence concerning this ma	tter to the following:				
В	RIAN R. HERNANDEZ					
_	Name of Contact Person					
В	BRIAN IMPACT WINDOW SERVICES & MORE, INC.					
		Firm/ Company				
L	12401 WEST OKEECHOBEE RD LOT 463					
_		Address				
H	IALEAH GARDENS, FL	33018				
		City/ State and Zip Code	:			
BRIAN	WINDOWSERVICES@G	MAIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)			
For further information of	concerning this matter, pleas	se call:				
LEYSI CASANOVA		786	797-0300			
Name of Contact Person			de & Daytime Telephone Number			
Enclosed is a check for t	he following amount made	payable to the Florida Depa	irtment 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)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Amenc Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, F1, 32301			

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) BRIAN IMPACT WINDOW SERVICES & MORE, INC. (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. 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>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	Address		
1) Change	С	Christopher Sanchez Santana	7532 W 20 AVE		
X Add			APT. 104		
Remove			HIALEAH, FL 33016		
2) Change			_		
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change			_		
Add			44		
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessary).	icles, enter change(s) (Be specific)			
<u> </u>				
				
				_
				
	···			
				
			····-	
	·			
f an amendment provides for an exc	hange, reclassification	<u>i, or cancellation of</u>	issued shares.	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contain	ied in the amendme	nt itself;	
(i) not applicable, materic .v.i.;				
•				

	11/20/2017	
The date of each amendment() date this document was signed.	s) adoption:	, if other than the
	11/20/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendmen	nt file date)
	his block does not meet the applicable statutory filing re Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east to sufficient for approval.	or the amendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the	ne following statement amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approva	li li
by	(voting group)	"
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder ac	ction and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action	and shareholder
Dated	11/20/17	
Signature (B)	a director, president or other officer – if directors or offi	cers have not been
sel	ected, by an incorporator – if in the hands of a receiver, toointed fiduciary by that fiduciary)	
	By an L. Herr (Typed or printed name of person signing	
	President. (Title of person signing)	

. . . .