## P1700083466

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OCT 18 2018 S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: EMPIRE W	VINDOWS INDUSTRIES INC
DOCUMENT NUMBER: P17000083466	
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning t	this matter to the following:
JULIER BARRIOS	
	Name of Contact Person
EMPIRE WINDOWS	S INDUSTRIES INC
	Firm/ Company
15652 SW 10TH LN	1
	Address
MIAMI, FL 33194	
	City/ State and Zip Code
EMPIREWINDOWSINDU	ISTRY@GMAIL.COM
	to be used for future annual report notification)
12 111111 31111 3	,
For further information concerning this matter	er, please call:
JULIER BARRIOS	786 <u>2031574</u>
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	t made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing For Certificate of S	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation of

**EMPIRE WINDOWS INDUSTRIES INC** 

(Name of Corporation 3) curren	ntly filed with the Florida Dept. of State)
P17000083466	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
EMPIRE WINDOWS INDUSTRY, INC	The new
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp.," [2,2," or word "chartered," "professional association," or the abbe viation.	· "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE 3)	8
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Allassee, florida
D. If amending the registered agent and/or registered solice a new registered agent and/or the new registered office addr	ddress in Florida, enter the name of the
Name of New Registered Agent	
orida	street address)
New Registered Office Address:	(Civ.) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent. I are familial thereby accept the appointment as registered agent. I are familial to the control of the con	(City) (Zip Code)  ent: ar with and accept the obligations of the position.  w Resistered 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 = Severary; 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. Currey sy 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.

Mike Jones, V as Remove Example:	e, and Sally Smith.	SV as an Add.	
X Change	PT John De	<u>oc</u>	
X Remove	<u>V</u> <u>Mike Jo</u>	ones ·	
X Add	SV Sally S	<u>mith</u> .	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change		<u> </u>	
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4) Change			
Add			
Remove			
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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)	Attach additional sheets, if necessary	v). (Be specific)				
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The date of each amendment(s) ac late this document was signed.	loption:, if other than th
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group;
•	(voting group;
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	7/5/18
Signature	
(By a:	lirector, president or other officer - if directors or officers have not been
	d, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
uppo.	
	Iller Barrios
	(Typed or printed name of person signing)
	Prosident
	(Title of person signing)