P1700091744

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C. GOLDEN NOV 2.9 2017

COVER LETTER

TO: Amendment Section

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Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: P17000091744

The enclosed Articles of Amendment and fee are submitted for tiling.

Please return all correspondence concerning this matter to the following:

Jarrod Judson

Name of Contact Person

CORE WINDOW SOLUTIONS, CORP.

Firm/ Company

4918 SW 75 AVENUE

Address

MIAMI, FL 33155

City/ State and Zip Code

javryan83@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Jarrod Judson
 at (<u>305</u>)
 213-3741

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

🔲 \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

S43.75 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, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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CORE WINDOW SOLUTIONS, CORP.	2017 月0月 27 (AH 10) 50
(Name of Corporation as currently	filed with the Florida Dept. of State)
P17000091744	5. G.J
(Document Number of)	Corporation (if known)
Pursuant to the provisions of section $607,1006$, Florida Statutes, this F its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
CORE WINDOW SYSTEMS, CORP.	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "C word "chartered," "professional association," or the abbreviation "I	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	4918 SW 75 AVENUE
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	4418 SW 15 AVENUE
	Miami, FL 33155
D. <u>If amending the registered agent and/or registered office addre</u> new registered agent and/or the new registered office address: <u>Name of New Registered Agent</u>	ss in Florida, enter the name of the
(Florida stree	(address)
New Registered Office Address:	. Florida Tiyy Zip Codey
/('ity) (Zip Code)
Non-Banistanal Amerika Sianatana (Kabupatèn Destates 14)	
<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.

Signature of New Registered Agent, if changing

S. C.S.

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:

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<u>X</u> Change	<u>PT</u>	John Doe	
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>	
<u>X</u> Add	<u>SV</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
57 Change			
Add			
Remove			
6) Change	-		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:

. . . .

(Attach additional sheets, if necessary). (Be specific)

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F. 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)

Page 3 of 4

The date of each amendment(s) a date this document was signed.	doption:	_, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will i epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad- by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement r 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)	
	(voting group)	
The amendment(s) was/were ad- action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad- action was not required.	opted by the incorporators without shareholder action and shareholder	
11/21/201		
Dated		
Signature		_
	firector, president or other officer - if directors or officers have not been	-
	by an incorporator المنز fin the hands of a receiver, trustee, or other court ned fiduciary by that fiduciary)	
	Jarrod Judson	
	(Typed or printed name of person signing)	
	President	

(Title of person signing)

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