## P18000042834

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ERNESTO SANC	HEZ PROFESSIONAL W	INDOWS & DOORS CORP			
DOCUMENT NUMB	ER: P18000042834					
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	oondence concerning this ma	tter to the following:				
I	ERNESTO C. SANCHEZ					
_		Name of Contact Person	n			
I	ERNESTO SANCHEZ PROFESSIONAL WINDOWS & DOORS CORP					
_		Firm/ Company				
2	1401 NW 196 ST					
_		Address				
1	MIAMI FL 33055					
_		City/ State and Zip Cod	e			
	E-mail address: (to be us	sed for future annual report	notification)			
	D	ou io raide amai i por	,			
For further information	concerning this matter, pleas	se call:				
ERNESTO C SANCHI	BZ	.305	778-4962			
Name of	f Contact Person	at (Area Co	) de & Daytime Telephone Number			
			,			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		<u>St</u> reet	Address			
Amer	ndment Section	Ameno	lment Section			
	ion of Corporations	Division of Corporations				
	Box 6327 hassee, FL 32314	Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

ERNESTO SANCHEZ PROFESSIONAL WINDOWS & DOORS CORP

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P18000042834	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
ECS WINDOWS CORP	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	——————————————————————————————————————
	23 R T
	$\frac{\partial x}{\partial x} = \frac{\partial x}{\partial x}$
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office ad	ldress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
New Registerett Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia	
and a second sec	The second secon
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 Do	<u>oc</u>		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change		_		-	
Add					<del></del>
Remove					
2) Change		_		_ ,	
Add					
Remove					
3 ) Change		_			
Add					
Remove					
4) Change					
Add		_			
Remove					
5) Change		_	·		
Add					<del></del>
Remove					
6) Change		_			
Add					
Remove					

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
<del> </del>		
	<del></del>	
	<del></del>	_
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
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provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Ç		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, thi Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	ent(s)
	oproved by the shareholders through voting groups. The following stator each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareh	older
action was not required.  Dated  Signature	director, president or other officer – if directors or officers have not be	een
	ted by an incorporator — if in the hands of a receiver, trustee, or other on the definition of the following that fiduciary)	court
	ERNESTO C SANCHEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	