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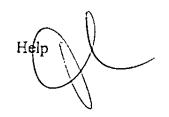
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ECS WINDOWS CORP

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Articles of Amendment to Articles of Incorporation of

ECS WINDOWS CORP	
(Name of Corporation as currently filed with the	Florida Dept. of State)
P18000042834	
(Document Number of Corporation (if	'known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit C its Articles of Incorporation:	corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	77
name must be distinguishable and contain the word "corporation," "company," or "inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional contained," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	202
	- V
	
C. Enter new mailing address, if applicable:	그: 💄 🎏
(Mailing address MAY BE A POST OFFICE BOX)	
	mal w
	
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	
7990 W 25 AVENUE	
(Florida street address)	
New Registered Office Address: HIALEAH	Florida 33016
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept to	he obligations of the position.
	<i>X</i> -1
Signature of New Registered Agent,	y changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Example:

. 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.

X Change	PI	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>şv</u>	Saily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) X Change	P	SANCHEZ, ERNESTO C	7990 W 25 AVENUE
Add	\		HIALEAH, FL 33016
Remove 2) X Change	P	GUERRA MARTINEZ, LUIS G	7990 W 25 AVENUE
2) Change			HIALEAH, FL 33016
Remove 3) Change	P	ALONSO, JOAN M	
XAdd			7990 W 25 AVENUE
Remove			HIALEAH, FL 33016
4) Change			
Add			Z 022
Remove 5) Change			> P
Add			> 8
Remove			
6) Change Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)		
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on amendment provides for an evel	hange, reclassification, or cancellation of issued shares,	7077	3
provisions for implementing the ame	endment if not contained in the amendment itself:	17.	รั
(if not applicable, indicate N/A)		S. C.	j
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	9 <i>r2/</i> 22		
The date of each amendment(s)	adoption:		, if other than the
date this document was signed.			
Effective date if applicable:			
	(no more than 90 d	lays after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable	le statutory filing requirements, thi	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ad action was not required.	opted by the incorporators, or boa	urd of directors without shareholder	action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The nutificient for approval.	umber of votes cast for the amendm	ent(s)
The amendment(s) wastwere ap must be separately provided for	proved by the shareholders throng reach voting group entitled to vote	th voting groups. The following state eseparately on the amendment(s):	iement
"The number of votes cas	for the amendment(s) was/were s	ufficient for approval	
by _		*1	
	(voting group)	 '	
selecté	the fig., president or other officer- d, by an incorporator – if in the ha ted fiduciary by that fiduciary) LUIS G GUERRA MARTINEZ (Typed or printed name	-if directors or officers have not be unds of a receiver, trustee, or other of the of person signing)	2022 SEP -8 AM 8 I
		ie or beraut sikimK)	
	PRESIDENT		•
	(Title of person signin	0)	