

| (Requestor's Name) | |
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| PICK-UP WAIT MA | AIL. |
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| (Business Entity Name) | |
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| Certified Copies Certificates of Status _ | |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE

C GOLDEN

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA' | TION: BAKER WINDOV | WS INSTALLER INC | |
|-------------------------------|--|--|--|
| DOCUMENT NUMBER | | | |
| | Amendment and fee are su | ibmitted for filing. | |
| Please return all correspon | ndence concerning this ma | itter to the following: | |
| JH | ON RODRIGUEZ | | |
| _ | | Name of Contact Person | |
| JIF | REH MULTISERVICES | LLC | |
| | | Firm/ Company | 1100 |
| 30 | 95 S MILITARY TRAIL | | |
| | | Address | |
| LA | KE WORTH FL 33463 | | |
| _ | | City/ State and Zip Cod | e |
| jirehmul | i@gmail.com | | |
| <u>-</u> | | sed for future annual report | notification) |
| | ncerning this matter, pleas | se call: | |
| JHON RODRIGUEZ | | 561 at (| 574 9110 |
| Name of C | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for th | e following amount made | payable to the Florida Depa | artment of State: |
| S35 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) |
| Amenda Division P.O, Be | Address ment Section of Corporations x 6327 ssec, FL 32314 | Amend Divisio Clitton | Address Iment Section on of Corporations Building executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2018 JUL 19 AM 10: 54

| BAKER WINDOWS INSTALLER INC | , | SECRETARY OF STATE |
|--|-------------------------------|---|
| (<u>Name</u> | of Corporation as current | v filed with the Florida Dept. of State LAHASSEE. FLORIL |
| P18000046951 | | |
| | (Document Number o | f Corporation (if known) |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006, Florida Statutes, this | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new n | ame of the corporation: | |
| NA | | The new |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | nation "Corp," "Inc," or " | n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, | if annlicable: | NA |
| (Principal office address MUST BE A S | | , , |
| | | |
| | | |
| C. Enter new mailing address, if appl | iaabla. | |
| (Mailing address MAY BE A POST | | NA |
| | | |
| | | |
| | | |
| D. If amending the registered agent ar | nd/or registered office add | rass in Florida, antar the name of the |
| new registered agent and/or the ne | | |
| Name of New Registered Agent | NA | |
| Nume of the Williams Registered Agent | NA | |
| | | reet address) |
| | NA (7 TO ALLE SI) | CC unaressy |
| New Registered Office Address: | | Florida |
| | | (City) (Zip Code) |
| | | |
| New Registered Agent's Signature, if c | hanging Registered Agent | |
| I hereby accept the appointment as regis. | tered agent. I am familiar | <u>-</u> with and accept the obligations of the position. |
| | | |
| | | |
| | | |
| | Signature of New I | 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) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | VP | DAYAN MERINO DURAN | 5926 CEYLON CT APT 7 |
| Add | | | WEST PALM BEACH FL 33415 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | <u> </u> |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional Arti Attach additional sheets, if necessary). | (Be specific) | |
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| an amandmant provider for an arch | hanne analogi Gratian and an analogi an analogi and an analogi analogi analogi an analogi an analogi analo | |
| provisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | | |
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| | 07/13/2018 | |
|--|---|---------------------|
| The date of each amendment(s) | adoption: | , if other than the |
| date this document was signed. | | |
| | 7/20/2018 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| | (no more than 50 days after amenament file date) | |
| Note: If the date inserted in this document's effective date on the I | s block does not meet the applicable statutory filing requirements, this date will n Department of State's records. | ot be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | |
| | pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): | |
| | st for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| action was not required. | dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder | |
| 07/13/20 Dated | 018 | |
| Signature | | |
| selec | director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) | |
| | MAROLDI BAKER | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |