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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: B.R.A WINDOWS	& DOORS CORP	
DOCUMENT NUME	BER: P18000061051		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corres	spondence concerning this mat	ter to the following:	
	YOEL PEREZ RAMOS		
	<u> </u>	Name of Contact Person	n
	EBENEZER ACCOUNTING	S SERVICES CORP	
		Firm/ Company	<del> </del>
	3824 WOODRIDGE TER	V Island Carring	
		Address	•
	PALM SPRINGS, FL, 3346	31	
		City/ State and Zip Cod	ů
EBE	NEZERACC@GMAIL.COM		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	561	<b>351-6353</b>
Name of Contact Person		at ( Area Co	de & Daytime Telephone Number
	r the following amount made p		·
□ \$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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assec, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED 2018 AUG 17 AM 10: 27

**B.R.A WINDOWS & DOORS CORP** 

(Name of Corporation as cur	rrently filed with the Florida Dept. of State) TASSEF FALLE
P18000061051	
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes.  Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporatio	on:
	The new
	oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u> )	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
. If amending the registered agent and/or registered office	
new registered agent and/or the new registered office ad	idress:
Name of New Registered Agent	
(Flori	ida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam.	
neveny accept the appointment as registered agent. I am jam.	чиат жил апа ассері іне обиданові ој іне розінов.
Signature of N	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>oe</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sr	nith		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s	
1) Change	S		MISBEL VAZQUEZ MANSO	4872 PINE CONE LN	
X Add				HAVERHILL,FL, 33417	
Remove					
2) Change	VP	_	WILBER YERO LEIROS	1871 PALM ACRES DR	
X Add				PALM SPRINGS, FL, 33406	
Remove				**	
3 ) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		<del></del>			
Add					
Remove					

Attach additional sheets, if necessary).	(Be specific)				
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·····		<del></del>			<del></del>
			<u> </u>		_
f an amendment provides for an exch provisions for implementing the ame	ange, reclassificat	ion, or cancell: ained in the ar	ation of issued	<u>shares,</u> If:	
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassificat ndment if not con	ion, or cancell: ained in the ar	ation of issued mendment itse	shares, lf:	
provisions for implementing the amer	ange, reclassificat ndment if not con	ion <u>, or cancell</u> ained in the ar	ation of issued nendment itse	shares, lf:	
provisions for implementing the amer	ange, reclassificat ndment if not con	ion, <u>or cancell</u> ained in the ar	ation of issued nendment itse	shares, lf:	
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provisions for implementing the amer	ange, reclassificat ndment if not con	ion, or cancell: ained in the ar	ation of issued	shares,	

	ther than
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)	
■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 08/12/2018/	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
BORIS L RODRIGUEZ ACOSTA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	_

the

the