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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: YASIEL WINDO	WS AND DOORS INC		
DOCUMENT NUME	ER:			
	of Amendment and fee are su	ibinitted for filing.		
Please return all corres	pondence concerning this ma	atter to the following:		
		YASIEL BLANCO-PERE	Z.	
	. 	Name of Contact Perso		
	YASII	EL WINDOWS AND DOC	DRS INC	
	<u>.</u>	Firm/ Company		
		224 E 12ND ST		
•	Address			
		HIALEAH FL 33013		
•		City/ State and Zip Cod	e	
	131	LANCOYASIEL9@GMAI	IL.COM	
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se calt:		
YASIEL	BLANCO-PEREZ	at (549-0591	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the 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)	
Ame: Divis	ing Address idment Section ion of Corporations Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 840	

Articles of Amendment to Articles of Incorporation of

YASIEL WINDOWS AND DOORS INC

(Document Number of Corporation (if known) ursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amenda	ر_
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amenda	
• • • • • • • • • • • • • • • • • • • •	
s Articles of Incorporation:	neni(§)
If amending name, enter the new name of the corporation:	U
NA The n	
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the wo chartered," "professional association," or the abbreviation "P.A."	
Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>) HIALEAH FL 33013	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Mailing address MAT BE A POST OFFICE BOX)	
	
. 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:	
N/A	
Name of New Registered Agent	
d Paris Language D English	
N ¹ /A	
New Registered Office Address:	
N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	_

Check if applicable

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

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Т	JULIO CESAR SANCHEZ PEREZ	224 E 12ND ST
X Add			HIALEAH FL 33013
Remove			
2) Change	CFO	EDDY C. RODRIGUEZ ROJAS	224 E 12ND ST
XAdd			HIALEAH FL 33013
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

	al sheets, if necessary).	(ne specific)			
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 				<u> </u>	
 If an amendmer 	<u>nt provides for an excl</u>	nange, reclassificatio	n, or cancellation o	of issued shares,	
<u>provisions for i</u>	<u>implementing the ame</u>	<u>ndment if not contai</u>	ned in the amendr	nent itself:	
(if not appli	icable, indicate NA)			- N	
		- 			

	07/27/2020
The date of each amendment(s)	adoption:, if other than
date this document was signed.	•
0°. Effective date <u>if applicable</u> :	7/27/2020
r.ttective date <u>it applicable</u> .	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ 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.
must be separately provided fo	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
10	st for the amendment(s) was/were sufficient for approval
by	(voting group)
Dated 0 7	27 2020
Signature	
select	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that (iduciary)
	YASIEL BLANCO-PEREZ
	(Typed or printed name of person signing)
	PRESIDENT.
	(Title of person signing)