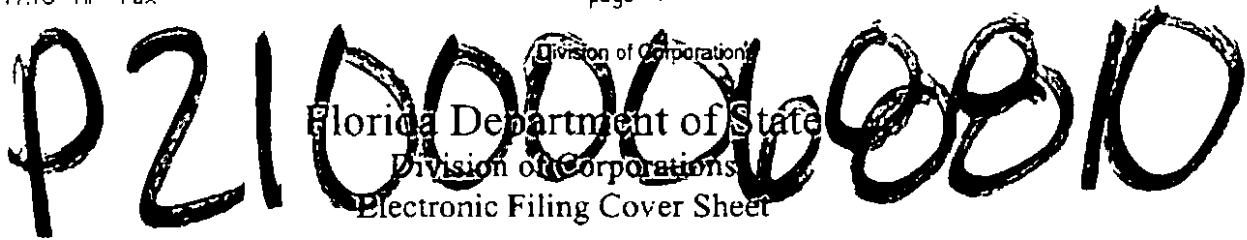


8/30/2021



**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

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Fax Number : (305)592-9591

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIAMOND WINDOWS & DOORS USA, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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August 31, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIAMOND WINDOWS & DOORS USA, INC.  
5915 SW 113 AVE  
COOPER CITY, FL 33330

SUBJECT: DIAMOND WINDOWS & DOORS USA, INC.  
REF: P21000068810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt  
Regulatory Specialist III

FAX Aud. #: H21000324106  
Letter Number: 621A00021038

Articles of Amendment  
to  
Articles of Incorporation  
of

DIAMOND WINDOWS & DOORS USA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000068810

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name 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 word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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 the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

Check if applicable:

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

FILED  
2021 AUG 31 PM 1:45  
STATE  
TALLAHASSEE, FLORIDA

2021 AUG 31 PM 1:45

FILED

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:

☒ Change      PT      John Doe  
☐ Remove      Y      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title | Name                 | Address          |
|-----------------------------------------------|-------|----------------------|------------------|
| 1) <input checked="" type="checkbox"/> Change | VP    | YASSEL BERNAL AGUILA | 13600 SW 178 ST  |
| <input type="checkbox"/> Add                  |       |                      | MIAMI, FL, 33177 |
| <input type="checkbox"/> Remove               |       |                      |                  |
| 2) <input type="checkbox"/> Change            |       |                      |                  |
| <input type="checkbox"/> Add                  |       |                      |                  |
| <input type="checkbox"/> Remove               |       |                      |                  |
| 3) <input type="checkbox"/> Change            |       |                      |                  |
| <input type="checkbox"/> Add                  |       |                      |                  |
| <input type="checkbox"/> Remove               |       |                      |                  |
| 4) <input type="checkbox"/> Change            |       |                      |                  |
| <input type="checkbox"/> Add                  |       |                      |                  |
| <input type="checkbox"/> Remove               |       |                      |                  |
| 5) <input type="checkbox"/> Change            |       |                      |                  |
| <input type="checkbox"/> Add                  |       |                      |                  |
| <input type="checkbox"/> Remove               |       |                      |                  |
| 6) <input type="checkbox"/> Change            |       |                      |                  |
| <input type="checkbox"/> Add                  |       |                      |                  |
| <input type="checkbox"/> Remove               |       |                      |                  |

1. *Introduction*  
 2. *Background*  
 3. *Methodology*  
 4. *Results*  
 5. *Discussion*  
 6. *Conclusion*  
 7. *References*  
 8. *Appendix*  
 9. *Index*  
 10. *Glossary*  
 11. *Notes*  
 12. *Footnotes*  
 13. *Endnotes*  
 14. *References*  
 15. *Appendix*  
 16. *Index*  
 17. *Glossary*  
 18. *Notes*  
 19. *Footnotes*  
 20. *Endnotes*  
 21. *References*  
 22. *Appendix*  
 23. *Index*  
 24. *Glossary*  
 25. *Notes*  
 26. *Footnotes*  
 27. *Endnotes*  
 28. *References*  
 29. *Appendix*  
 30. *Index*  
 31. *Glossary*  
 32. *Notes*  
 33. *Footnotes*  
 34. *Endnotes*  
 35. *References*  
 36. *Appendix*  
 37. *Index*  
 38. *Glossary*  
 39. *Notes*  
 40. *Footnotes*  
 41. *Endnotes*  
 42. *References*  
 43. *Appendix*  
 44. *Index*  
 45. *Glossary*  
 46. *Notes*  
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 49. *References*  
 50. *Appendix*  
 51. *Index*  
 52. *Glossary*  
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 57. *Appendix*  
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 59. *Glossary*  
 60. *Notes*  
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 65. *Index*  
 66. *Glossary*  
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 70. *References*  
 71. *Appendix*  
 72. *Index*  
 73. *Glossary*  
 74. *Notes*  
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 76. *Endnotes*  
 77. *References*  
 78. *Appendix*  
 79. *Index*  
 80. *Glossary*  
 81. *Notes*  
 82. *Footnotes*  
 83. *Endnotes*  
 84. *References*  
 85. *Appendix*  
 86. *Index*  
 87. *Glossary*  
 88. *Notes*  
 89. *Footnotes*  
 90. *Endnotes*  
 91. *References*  
 92. *Appendix*  
 93. *Index*  
 94. *Glossary*  
 95. *Notes*  
 96. *Footnotes*  
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 98. *References*  
 99. *Appendix*  
 100. *Index*  
 101. *Glossary*  
 102. *Notes*  
 103. *Footnotes*  
 104. *Endnotes*  
 105. *References*  
 106. *Appendix*  
 107. *Index*  
 108. *Glossary*  
 109. *Notes*  
 110. *Footnotes*  
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 112. *References*  
 113. *Appendix*  
 114. *Index*  
 115. *Glossary*  
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 119. *References*  
 120. *Appendix*  
 121. *Index*  
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 123. *Notes*  
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 126. *References*  
 127. *Appendix*  
 128. *Index*  
 129. *Glossary*  
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 133. *References*  
 134. *Appendix*  
 135. *Index*  
 136. *Glossary*  
 137. *Notes*  
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 140. *References*  
 141. *Appendix*  
 142. *Index*  
 143. *Glossary*  
 144. *Notes*  
 145. *Footnotes*  
 146. *Endnotes*  
 147. *References*  
 148. *Appendix*  
 149. *Index*  
 150. *Glossary*  
 151. *Notes*  
 152. *Footnotes*  
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 154. *References*  
 155. *Appendix*  
 156. *Index*  
 157. *Glossary*  
 158. *Notes*  
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 161. *References*  
 162. *Appendix*  
 163. *Index*  
 164. *Glossary*  
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 168. *References*  
 169. *Appendix*  
 170. *Index*  
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 172. *Notes*  
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 177. *Index*  
 178. *Glossary*  
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 184. *Index*  
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 191. *Index*  
 192. *Glossary*  
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 194. *Footnotes*  
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 197. *Appendix*  
 198. *Index*  
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 200. *Notes*  
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 204. *Appendix*  
 205. *Index*  
 206. *Glossary*  
 207. *Notes*  
 208. *Footnotes*  
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 210. *References*  
 211. *Appendix*  
 212. *Index*  
 213. *Glossary*  
 214. *Notes*  
 215. *Footnotes*  
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 217. *References*  
 218. *Appendix*  
 219. *Index*  
 220. *Glossary*  
 221. *Notes*  
 222. *Footnotes*  
 223. *Endnotes*  
 224. *References*  
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 226. *Index*  
 227. *Glossary*  
 228. *Notes*  
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 232. *Appendix*  
 233. *Index*  
 234. *Glossary*  
 235. *Notes*  
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 246. *Appendix*  
 247. *Index*  
 248. *Glossary*  
 249. *Notes*  
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 253. *Appendix*  
 254. *Index</*

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The date of each amendment(s) adoption: 08/30/2021, if other than the date this document was signed.

Effective date if applicable: 08/30/2021  
(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 listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

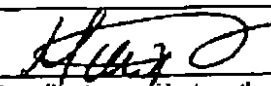
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated 08/30/2021

Signature   
(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)

MAIDIEL LLERENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
2021 AUG 31 PM 1:46  
TALLAHASSEE, FLORIDA  
CLERK OF THE STATE