PZZ000001866

(Re	equestor's Name)			
(Address)				
(Ad	dress)	·		
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Do	ocument Number)			
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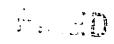
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PERLA WINDOW	'S & DOORS INC		
	IBER: P22000001866			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	DAMIAN DE LA MORA SA	ANTOS		
		Name of Contact Persor	<u> </u>	
	PERLA WINDOWS & DOO	RS INC		
		Firm/ Company		
	355 W 68 STREET, APT 19	1		
		Address		
	HIALEAH GARDENS, FL 3	3018		
		City/ State and Zip Code	2	
	DAMIANDELAMORA161@	@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
DAMIAN DE LA M	ORA SANTOS	786	222-3308	
Name of Contact Person		at (786) 222-3308 Area Code & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:	
\$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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



PERLÀ WINDOWS & DOORS INC

Check if applicable

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

2023 HAR 13 AM 7: 27

to

(<u>Name of Corporati</u>	on as currently filed with the Flor	ida Dept. of State)
P22000001866		TALL.
(Docun	nent Number of Corporation (if kno	
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	Statutes, this Florida Profit Corpo	oration adopts the following amendment(s
A. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre	or "Co". A professional corpe	
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADI</u>		
	4	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>X</u>)	
D. If amending the registered agent and/or register new registered agent and/or the new registered		r the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	<mark>istered Agent:</mark> I am familiar with and accept the o	bligations of the position.
Signo	tture of New Registered Agent, if ch	nanging

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 Doc	
X Remove	V	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	MARGOLLES, GILBERTO	3355 W 68 STREETAPT 191
Add			HIALEAH FL 33018
X Remove			
2) Change	TRS	HERNANDEZ ERCIA, BORIS	3355 W 68 STREETAPT 191
Add			HIALEAH FL 33018
X Remove 3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

Attach <i>additional shee</i>	ets, if necessary).	(Be specific)				
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f an amendment pro	vides for an exch	iange, reclassifica	tion, or cancella	ition of issued sh	ares.	
provisions for imple	menting the ame	ndment if not cor	tained in the ar	nendment itself:		
(if not applicable	r, indicate N/A)					
		 				
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The date of each amendment		, if other than the
date this document was signed Effective date <u>if applicable</u> :	03/08/2023	
· · ·	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/wer action was not required.	re adopted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/wei by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendere sufficient for approval.	lment(s)
	re approved by the shareholders through voting groups. The following sed for each voting group entitled to vote separately on the amendments	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
03/08/ Dated	72023	
Dated	~ / .	
Signature_		
sc	y a director, president or other officer – if directors or officers have not leeted, by an incorporator – if in the hands of a receiver, trustee, or othe opointed fiduciary by that fiduciary)	
	DAMNIAN DE LA MORA SANTOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	 .