13053284774

From: Yanet Avila

8/19/22, 4:13 PM

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **DUENA WINDOWS AND DOORS INC**

Certificate of Status	0
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Page Count	05
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AUG 2 2 2022

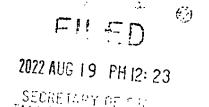
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 $C_{i,j}^{\infty}$

Articles of Amendment to Articles of Incorporation of



DUENA WINDOWS AND DOORS INC	3		FALLAHASSER : !
(Name o	of Corporation as currently	filed with the Florida Der	
P22000062935			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607, ts Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation a	dopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co" or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A	ompany," or "incorporated professional corporation i	or the abbreviation "Corp.," name must contain the word
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>			
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)			
-			
). If amending the registered agent an		ss in Florida, enter the na	me of the
new registered agent and/or the new			
Name of New Registered Agent	ARDELIO CABRERA DUI	ENA	
	12768 SW 88TH ST		
	(Florida stree	et address)	
New Registered Office Address:	MIAMI		_, Florida
	(6	City)	(Zip Code)
New Registered Agent's Signature, if c			
hereby accept the appointment as regist	ered agent. I am familiar wi	in and accept the obligation	ns of the position.
	IsI Andelio Cabrera	r Duena	
	Signature of New Res	ristered Avent, if changing	

Check if applicable

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

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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 <math>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:

<u>V</u>	Mike Jones		
<u>sv</u>	Sally Smith		
Title	Name		<u>Address</u>
P	ARDI	ELIO CABRERA DUENA	12768 SW 88TH ST
			MIAMI, FL 33186
	_ _		
			
		-	
	<u>SV</u> <u>Title</u>	SV Salty Smith Title Name	SV Salty Smith Title Name

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
		*, *
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
(д погарущате, такан 1421)		
-		
· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) adoption: date this document was signed. 08/19/2022	than the
Effective date if applicable: (no more than 90 days after amendment file date)	<u>-</u>
(no more than 90 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list document's effective date on the Department of State's records.	ed as the
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.	:r
■ 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 ."	
by	
08/19/2022	
Dated	
Signature 1st Ardelio Duena Cabrera	
(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)	
ARDELIO DUENA CABRERA	
(Typed or printed name of person signing)	
Р .	
(Title of person signing)	