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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **ELVING WINDOWS ENTERPRISES INC**

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J. HORNE

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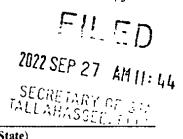
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## Articles of Amendment Articles of Incorporation of



## **ELVING WINDOWS ENTERPRISES INC**

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

P22000074098

	1 == 0 0 0 0 1 1 0 0 0	
(Docum	nent Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Profit Co</i>	prporation adopts the following amendmen
A. If amending name, enter the new name of the co	orporation:	
ERVING WINDOWS	ENTERPRISES INC	The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	" or "Co". A professional co	corporated or the abbreviation "Corp" orporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of		enter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent.		he obligations of the position.
Signa	nture of New Registered Agent.	if changing

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.

X Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Art attach additional sheets, if necessary).	(Be specific)	<u>tsj nere</u> .		
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f an amendment provides for an exp provisions for implementing the am	change, reclassifica	tion, or cancellati tained in the ame	on of issued share	· <u>s.</u>
(if not applicable, indicate N/A)				
		_		
	_ <del></del>	<del></del>		
			<del></del>	

The date of each amendment(s) adoption:	, if other than the
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 statuto document's effective date on the Department of State's records.	ry filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of direction was not required.	ectors without shareholder action and shareholder
☑ The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient	for approval
by	"
by(voting group)	
Dated 09/27/2022	
Signature	
(By a director, president or other officer – if directed, by an incorporator – if in the hands of a	
appointed fiduciary by that fiduciary)	receiver, austre, or outer court
ERVING PERER	A VERA
(Typed or printed name of personal control of	son signing)
PRESIDENT	·
(Title of person signing)	