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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone : (305)854-6000

: (305)860-2076

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

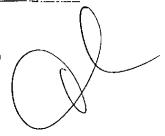
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN RITE FIT WINDOW SOLUTIONS INC.

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## ARTICLES OF AMENDMENT

### TO

# ARTICLES OF INCORPORATION

**OF** 

# RITE FIT WINDOW SOLUTIONS INC.

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopte the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Articles of Incorporation were filed on November 9, 2022 and assisted

document number P22000084926.

VP

SECOND:

ADD

Jerry Nemccek, Jr.

6322 Black Dairy Road Seffner, Florida 33584

THURD:

The date of the adoption of this amendment is the 6 January 2023.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 January 2023

Sandra Amole, Chairman of the Board of

Directors

