P22000090506

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Building Envelope	Solutions, Inc.				
DOCUMENT NUMB	ER: P22000090506					
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	itter to the following:				
		Gabriel Paredes				
•	·	Name of Contact Person				
	ł	Building Envelope Solutions	s, Inc.			
•		Firm/ Company				
		12900 NW 38th Avenue				
•	Address					
	Miami, FL 33054					
•	City/ State and Zip Code					
	gp@besmiami.com					
-	E-mail address: (to be us	sed for future annual report	nonfication)			
For further information	reoncerning this matter, plea	se call:at (460-0180			
Name o	f Contact Person	Area Coc	le & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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, F1, 32314		Amend Division The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303			

Articles of Amendment to Articles of Incorporation of

Building Envelope Solutions, Inc.

			
(Name of Corporation as curre	ently filed with the Florida Dept. of Stat	<u>(e</u>)	
P2200009050	06		
(Document Numbe	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, tl its Articles of Incorporation:	his <i>Florida Profit Corporation</i> adopts the	following amendmen	nt(s) to
A. If amending name, enter the new name of the corporation:	<u>.</u>		
		The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	 A professional corporation name mu. 	obreviation "Corp.," st contain the word	
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		5	
			` ; `.
		<u> </u>	بمعدد. با اسم
C. Enter new mailing address, if applicable:		- X대 기 :	Ti then
(Mailing address MAY BE A POST OFFICE BOX)			
· · · · · · · · · · · · · · · · · · ·		.Es	
		$\frac{1}{1}$ $\frac{\ddot{\omega}}{\omega}$	
D. If amending the registered agent and/or registered office a	ddress in Florida, enter the name of the	·	
new registered agent and/or the new registered office addr		-	
Name of New Registered Agent			
(Florida	i street address)		
New Registered Office Address:	, Florida	1	
Non regimeral expectations.	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Age	ent:		
I hereby accept the appointment as registered agent. I am familia	ar with and accept the obligations of the p	osition.	
Communication of Nation	Businessa I tomas If the access	<u> </u>	
signature of New	v 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.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I)Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			··········
Remove			

(,	Attach additional sheets, if necessary). (Be specific)
	
·. j	f an amendment provides for an exchange, reclassification, or cancellation of issued shares,
	provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
Artí	cle Being Amended: Article P22000090506 - Stock / Share Structure
The	corporation hereby amends its Articles of Incorporation as follows:
The	total number of shares of common stock that the corporation is authorized to issue is increased from
10,1	0 shares to 10,000,000 shares, with a par value of \$1.00 per share. Of the 10,000,000 authorized shares,
2,20	17,000 shares have been issued.

The date of each ame		, if other than t
date this document was	•	
Effective date if appli	12/01/2023 ble:	
<u> </u>	(no more than 90 days after amendment file	dater
	ed in this block does not meet the applicable statutory filing require e on the Department of State's records.	ements, this date will not be listed as
Adoption of Amendm	nt(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) action was not requ	is/were adopted by the incorporators, or board of directors without slid.	areholder action and shareholder
	is/were adopted by the shareholders. The number of votes cast for the as/were sufficient for approval.	ne amendment(s)
must be separately "The number	is/were approved by the shareholders through voting groups. The followided for each voting group entitled to vote separately on the amen votes east for the amendment(s) was/were sufficient for approval	
by	•	
,	(voting group)	
	12/01/2023	
1)ate	12/1/2023	
Sign	re //// (By a director/president or other officer – if directors or officers)	1
	selected, by an incorporator – if in the hands of a receiver, trusted appointed fiduciary by that fiduciary)	
	Gabriel Paredes	
	(Typed or printed name of person signing)	
	President/CEO	
	(Title of person signing)	