

**P230000016112**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H23000378668 3)))



H230003786683ABCA

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : CORPOLICENSE, INC  
Account Number : I20050000118  
Phone : (305)774-9606  
Fax Number : (305)774-9660

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

Email Address: FLstockwindowsanddoors@gmail.com

2023 OCT 31 PM 12:40

FL  
DIVISION OF CORPORATIONS

2023 OCT 31 PM 4:56

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FL STOCK WINDOWS AND DOORS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

H23000378668

**ARTICLES OF AMENDMENT  
OF  
FL STOCK WINDOWS AND DOORS CORP  
P23000016112**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

**ARTICLE VII – OFFICERS & DIRECTORS:**

This Article is being changed in the following way:

**ADD: Carlos-Manuel Gonzalez                      as Vice President**  
**4010 NW 178<sup>th</sup> Street**  
**Miami Gardens, FL 33055**

**ADD: Pedro-Matias Muniz                              as Director**  
**4010 NW 178<sup>th</sup> Street**  
**Miami Gardens, FL 33055**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

10-31-2023

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** 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.

2023 OCT 31 PM 12:40  
DIVISION OF CORPORATE  
REGISTRATION

H23000378668

H23000378668

— The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

— The amendment(s) was/ere 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 \_\_\_\_\_  
(voting group)

Signed this 31 day of October, 2023

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: \_\_\_\_\_

**CARLOS R. GONZALEZ - PRESIDENT**

2023 OCT 31 PM 12:40  
DIVISION OF CORPORATE LAW  
STATE OF CALIFORNIA

H23000378668