## 230000/61/2

### Florida Department of State

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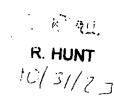
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# ARTICLES OF AMENDMENT OF FL STOCK WINDOWS AND DOORS CORP P23000016112

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:

Miami Gardens, FL 33055

ADD: Carlos-Manuel Gonzalez 4010 NW 178th Street

as Vice President

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

as Director

**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.

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	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		
	Ву		
(voting group)			
	Signed this day of		
Signatu	(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)  re:		
	CARLOS R. GONZALEZ - PRESIDENT		