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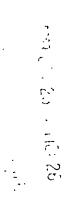
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COVER LETTER

FO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: M&H PROFESSIO	ONAL WINDOWS CORP		
DOCUMENT NUM	D220000 16505			
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	BRENDANETTE MARTINEZ			
		Name of Contact Persor	1	
	M&H PROFESSIONAL WINDOWS CORP			
		Firm/ Company		
	8674 TOWER FALLS DR			
	Address			
	JACKSONVILLE, FL 32244			
	City/ State and Zip Code			
	martinezbrendanette@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call:		
	-			
BRENDANETTE MARTINEZ		at (_)	: 2:
Name	of Contact Person	Area Coo	de & Daytime Telephone Number	3
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ertment of State:	3.10.00
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio	Address ment Section in of Corporations entre of Tallahassee	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

M&II PROFESSIONAL WINDOWS CORP

(3) (4)	4 51 1 24 4	CL II IN COLUMN
	on as currently filed with the	Florida Dept. of State)
23000046505		
(Docum	nent Number of Corporation (if	known)
ursuant to the provisions of section 607,1006, Florida Articles of Incorporation:	Statutes, this <i>Florida Profit Co</i>	orporation adopts the following amendment(s)
. If amending name, enter the new name of the co	orporation:	
		The new
ume must be distinguishable and contain the word "co Inc.," or Co.," or the designation "Corp," "Inc.' chartered," "professional association," or the abbre	or "Co". A professional ce	corporated" or the abbreviation "Corp.," orporation name must contain the word
Enter new principal office address, if applicable	:	
rincipal office address <u>MUST BE A STREET ADD</u>		
Enter new mailing address, if applicable;		
(Mailing address <u>MAY BE A POST OFFICE BO.</u>	<u> </u>	7
	·-·	
. If amending the registered agent and/or register	ed office address in Florida, c	,
new registered agent and/or the new registered (
Name of New Registered Agent		2 5 5 2
Sume of New Registered Agent	· J · I · · · · · · · · · · · · · · · · ·	
		
	(Florida street address)	
New Registered Office Address:		. Florida
	(Ciţy)	(Zip Code)
	• •	• •
ew Registered Agent's Signature, if changing Reg		
tereby accept the appointment as registered agent.	l am familiar with and accept th	he obligations of the position.
Signa	tture 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)

Example:

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	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	VP	BRENDANETTE MARTINEZ	8674 TOWER FALLS DR
Add			JACKSONVILLE, FL 32244
Remove			
2) Change	P	OSVALDO HERRERA ESPINOZA	8674 TOWER FALLS DR
X Add			JACKSONVILLE, FL 32244
Remove 3) Change		418	
Add			
Remove			
4) Change			
Add			<u> </u>
Remove			2
51 Change			
Add			
6) Change			
Add			
Remove			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
	
	
	
	25
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)	t
	,

	10/17/2023	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
	0/17/2023	
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	······································
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of vistor is	ast for the amendment(s) was/were sufficient for approval	
	ast for the amendment(s) was/were surficient for approval	
by	,	
-	(voting group)	
	* *	
10/17/20	123	
Dated		
	S ₁₄)c .	
Signature ,		
	director, president or other officer - if directors or officers have not been	
sele	cted, by an incorporator - if in the hands of a receiver, trustee, or other court	
арро	pinted fiduciary by that fiduciary)	.3
	BRENDANETTE MARTINEZ	تتأ
		<u></u>
	(Typed or printed name of person signing)	
	PRESIDENT	· Võ
	(Title of person signing)	
		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
		£1.