



THE UNITED STATES  
CORPORATION  
COMPANY

P99000014680

99 OCT 29 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 409021 7176949

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 1999

ORDER TIME : 4:29 PM

ORDER NO. : 409021-005

CUSTOMER NO: 7176949

CUSTOMER: Mr. Yehuda Albaz  
Yehuda Albaz  
240 Sw 32nd Ct.

Fort Lauderdale, FL 33315

Amend

100003028571--1

DOMESTIC AMENDMENT FILING

NAME: PARAMOUNT SKYLIGHTS  
MANUFACTURING INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
99 OCT 29 AM 8:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

JDL

\*02250, 00664, 00672

11/1/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 29, 1999

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: PARAMOUNT SKYLIGHTS MANUFACTURING INC.  
Ref. Number: P99000014680

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for PARAMOUNT SKYLIGHTS MANUFACTURING INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 399A00052067

RECEIVED  
99 NOV - 1 PM 2:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT 29 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARAMOUNT SKYLIGHTS MANUFACTURING INC.

(present name)

*Pursuant to the provisions 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 VI. DIRECTORS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION MANAGED UNDER THE DIRECTION OF ITS BOARD OF DIRECTORS, SUBJECT TO ANY LIMITATION SET FORTH IN THESE ARTICLES OF INCORPORATION. THIS CORPORATION SHALL HAVE ONE DIRECTOR, THE NAMES AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

YEHUDA ALBAZ  
DIR.

240 SW 32ND COURT  
FORT LAUDERDALE, FL 33315

**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 follows:

**THIRD:** The date of each amendment's adoption: 10/1/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

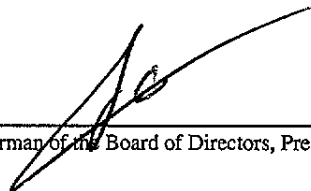
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of October, 1999.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yehuda Albaz

Typed or printed name

President/Director

Title