M87319

(Re	equestor's Name)				
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PICK-UP	☐ WAIT	MAIL			
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SLOWETARY OF STATE SHOWING THE CORPORATIONS

Chewis 911-14

COVER LETTER

Division of Corporations
NAME OF CORPORATION: CUSTOM GLASS TINTING OF CAKEBONG FI I'M.
DOCUMENT NUMBER: W87319
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRANK P. Boykin Name of Contact Person Custom Glass Tinting of Lakeland, Fl. Ind Firm/ Company 1733 Altanista Cicle Address City/ State and Zip Code Coty/ State and Zip Code E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
FRANK! Boylin at (863) 604-2645 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations

TO: Amendment Section

Tallahassee, FL 32314

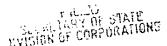
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation



CUSTOM Glass linking of Lakeland, FI Inc. 14 SEP-4 PM 1:0	9				
(Name of Corporation as currently filed with the Florida Dept. of State)					
M 87319					
(Document Number of Corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amend its Articles of Incorporation:	ment(s) to				
A. If amending name, enter the new name of the corporation:					
N \ \ \ \ \ \ \ \ \ \ \ \ The \ r	new				
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	ion				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) A					
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent					
(Florida street address)					
New Registered Office Address:, Florida					
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.					
Signature of New Registered Agent, if changing					

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	D	Spencer, Staun L.	1733 Altalista Cirle Lakeland, fl 33810
2) Change Add Remove			
Change Add Remove	<u></u>		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
NA
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 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:
(if not applicable, indicate N/A)
A N

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	SELECTIONS OF CORPORATIONS
Effective date <u>if applicable</u> : (no more than 90 days after	er amendment file date) 14 SEP -4 PM 1:09
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	f votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficier	t for approval
by	,,
(voting group)	
The amendment(s) was/were adopted by the board of directors without shaction was not required.	areholder action and shareholder
The amendment(s) was/were adopted by the incorporators without sharel action was not required.	older action and shareholder
Dated Aug 31, 2014	
Signature (By a director, president or other officer – if director)	ectors or officers have not been
selected, by an incorporator - if in the hands of	
appointed fiduciary by that fiduciary)	
ERANK P. D. V	
FRANK T. LOUL (Typed or printed ham	e of person signing)
Tresident	on signing)
(Title of perso	on signing)