

P04000079118

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRANDON GLASS HOUSE INC.

DOCUMENT NUMBER: P04000079118

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA RAINEY

(Name of Contact Person)

WALDEN LAKE BUSINESS SERVICES INC.

(Firm/ Company)

304 E. BAKER ST. SUITE D

(Address)

PLANT CITY, FLORIDA 33563

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA RAINEY

(Name of Contact Person)

at (813-) 752-3070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -3 PM 2: 44

BRANDON GLASS HOUSE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000079118

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II DELETE 1291 KINGSWAY, BRANDON, FL 33510

ARTICLE II ADD 1203 KINGSWAY, BRANDON, FL 33510

ARTICLE II DELETE 1291 KINGSWAY BRANDON, FL 33510

ARTICLE II ADD (MAILING) 413 EUCLID AVE., SEFFNER, FL 33584

ARTICLE V CHANGE ADDRESS TO 304. E. BAKER ST. STE D PLANT CITY , FL 33563

ARTICLE VI WALDEN LAKE BUSINESS SERVICES INC.304 E. BAKER ST. STE.D PLANT CITY, FL 33563

ARTICLE VII DELETE AS (P) PAUL L TORELLI 707 CLAYTON ST., BRANDON, FL 33511

ARTICLE VII DELETE AS (D)SHERYL LANDRY 707 CLAYTON ST., BRANDON, FL 33511

ARTICLE VII ADD ANTHONY J TORELLI AS (PRESIDENT) 413 EUCLID AVE. SEFFNER, FL 33584

(Attach additional pages if necessary)

If an amendment provides for 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)

ARTICLES VII ADD PAUL LEWIS TORELLI (D) 413 EUCLID AVE SEFFNER, FL 33584

(continued)

The date of each amendment(s) adoption: 12/28/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

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

DAVID DURLAND

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35