

AC Men
6/21/10
TV

(Document Number)

CLASSIC



MIRROR & GLASS

5403 N. HAVERHILL ROAD, #227 ♦ WEST PALM BEACH, FL 33407
OFFICE (561) 712-9815 ♦ FAX (561) 712-9818

June 14, 2010

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

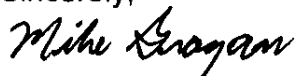
Enclosed please find the form to amend a name change for my company,
Classic Mirror & Glass Corp to - - Classic Window & Glass Inc.

I can be reached at the following numbers if you should have any questions or if
further information is required:

Mike E. Grogan
561-712-9815 - office
561-719-5619 - cellular
Mike@classicmirror.net - e-mail

Thank you for your attention to this matter.

Sincerely,



Mike E. Grogan
President / Owner

MG/kg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Classic Mirror & Glass Corp

DOCUMENT NUMBER: P06000039027

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

Please return all correspondence concerning this matter to the following:

Michael Grogan

Name of Contact Person

Classic Mirror & Glass Corp

Firm/ Company

5403 North Haverhill Road Suite #227

Address

West Palm Beach, Florida 33407

City/ State and Zip Code

mike@classicwg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Grogan

Name of Contact Person

at (561)

712-9815

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Classic Mirror & Glass Corp

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

P06000039027

(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:

A. If amending name, enter the new name of the corporation:

Classic Window & Glass Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

5403 North Haverhill Road #227

West Palm Beach, Florida 33407

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

5403 North Haverhill Road #227

West Palm Beach, Florida 33407

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:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(Zip Code)

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

10 JUN 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
secretary	Kristine Grogan	4114 Catalpha Avenue Palm Beach Gardens Florida 33410	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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)

The date of each amendment(s) adoption: June 14, 2010
(date of adoption is required)
Effective date if applicable: June 14, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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/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.

Dated June 14, 2010

Signature Mike Grogan
(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)

Michael Grogan
(Typed or printed name of person signing)

President
(Title of person signing)