P12000056823

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000007853 3)))

H130000078533ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2013 JAN 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: leandraramos97@yahoo.es

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACCURATE DOOR SERVICES CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Amend NC

RECEIVED
13 JAN 10 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 11 2013

T. LEWIS

Electronic Filing Menu Corporate Filing Menu Help

H13000007853

ARTICLES OF AMENDMENT
OF
ACCURATE DOOR SERVICES CORP
P12000056823

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN 10 AM 11:09

FILED

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I – NAME OF CORPORATION:

The name of the corporation is being changed to

ADVANCE GLASS CONTRACTOR, CORP

ARTICLE VII – OFFICERS/DIRECTORS:

This Article is being changed in the following way:

ADD: **LEANDRA RAMOS-LOPEZ as VP/T/S**
2470 SW 122nd Court
Miami, FL 33175

CHANGE TITLE OF: **LAZARO EXPOSITO as DIRECTOR**
2470 SW 122nd Court
Miami, FL 33175

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: 01/10/2013

H13000007853

H13000007853

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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of January, 2013.

(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)

Signature: ______________________________

Leandra Ramos-Lopez as Vicepresident

H13000007853