

498790

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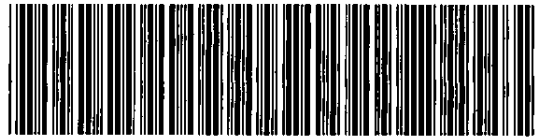
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*Amend
Theris
10-28-09*

SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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** BOARD CERTIFIED REAL ESTATE LAWYER

October 21, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Brad's Glass Company, Inc.
Document No. 498790

Ladies and Gentlemen:

I enclose for filing original and copy of Articles of Amendment to Articles of Incorporation of Brad's Glass Company, Inc. I also enclose our firm check, payable to Florida Department of State, in the amount of \$35.00 as the fee to file the Amendment. Please return your acknowledgment to our office.

Thank you for your assistance. If you need anything further, please contact our office.

Very truly yours,



Carol-Anne Hallam, CLA
Certified Legal Assistant

:cah
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRAD'S GLASS COMPANY, INC.
(Document # 498790)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The aggregate number of shares of capital stock authorized in Article III of the Articles of Incorporation is increased from one hundred (100) shares to ten thousand (10,000) shares, all of which shall be at \$5.00 par value.
- SECOND:** This Amendment to the Articles of Incorporation was approved and adopted by the shareholders of the corporation on October 1, 2009, in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Amendment was sufficient for approval.

Signed this 14 day of October, 2009.



TOM VERMILYA, Director and
President, Brad's Glass Company, Inc.



VICTOR A. BRADBERRY, Director, Secretary and
Treasurer, Brad's Glass Company, Inc.

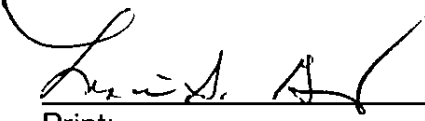


MICHAEL A. BRADBERRY, Vice President,
Brad's Glass Company, Inc.

State of Florida)
County of Duval)

The foregoing instrument was acknowledged before me this 4th day of October, 2009, by Tom Vermilya, Victor A. Bradberry, and Michael A. Bradberry. They are x personally known to me or produced as identification.

LINDA S. GEIGER
Notary Public, State of Florida
My comm. exp. Dec. 26, 2011
Comm. No. DD 724829



Print:
Notary Public, State of Florida at Large
Stamp or Seal:
My Commission Expires: