

SMITTY'S GLASS & MIRROR CO., INC.

119 SW 5TH AVENUE
OKEECHOBEE, FLORIDA 34974
(863) 763-8982

F 44017

3000044745.73--2
-07/13/01--01064--003.
*****35.00 *****35.00

FILED

01 JUL 13 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/17
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SMITH'S GLASS AND MIRROR COMPANY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

SECTION B

VICE PRESIDENT

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:

GARY M. BURKS TO BE ADDED
AS VICE PRESIDENT.

FILED
01 JUL 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 1 2001.

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 11 day of JULY 2001.

Signature James R Burks
(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)

JAMES R BURKS
Typed or printed name

PRESIDENT
Title