G25797

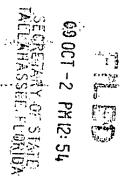
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Amend C.COULLIETTE OCT 05 2005 EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: KRYSTAL GLASS COMPANY, INC. DOCUMENT NUMBER: 6 25 797 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KRYSTAL GLASS COMPANY, INC. 2411 N.W. 16 LANE #6 POMPANO BEACH, FL 33064 PETEO KRYSTAL GLASSCOM PANY, COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SURGENS at (954) 270 - 6362 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$52.50 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Street Address** Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O., Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

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	<u>Compa</u>					
(Name of Corporation as current	y filed with th	<u>ie Flórida Dept. o</u>	f State)			
<u>G 25797</u>	- of Cootio	m (iflmourn)				
(Document Number	r of Corporatio	n (II Known)				
Pursuant to the provisions of section 607.1006, Famendment(s) to its Articles of Incorporation:	Florida Statute	s, this <i>Florida Pro</i>	ofit Corporatio	n adopt	s the	following
A. If amending name, enter the new name of th	e corporation	<u>:</u>				
					The r	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the denote the must contain the word "chartered," "profess	signation "Co	rp," "Inc," or "Ce	o". A professi			
B. Enter new principal office address, if applica						
(Principal office address <u>MUST BE A STREET A</u>	(DDRESS)			IS IS		
					900	s í a aded":
				三	7	e de la companya de l
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	ROY)			SET SET SET SET SET SET SET SET SET SET	2	g mermen garagenering
(Muning unitess MAI BEAT OST OFFICE	<u> </u>	· · · · · · · · · · · · · · · · · · ·			2 1 1 1	Transium.
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D. If amending the registered agent and/or reginew registered agent and/or the new register			, enter the nan	ne oi in	<u>e</u>	
Name of New Registered Agent:						
New Registered Office Address:	(Floria	la street address)				
			, Florida			
	(City)		(Zip Code)			
New Registered Agent's Signature, if changing	Registered Ag	ent:		£4h		
I hereby accept the appointment as registered ager	ıı. 1 am Jamıl	iar wiin ana accep	i ine obligation	s oj ine j	DOSIII	on.
<u> </u>	ativa of Navi	Registered Agent, i	fahanaina			

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)

Title .	.y <u>Name</u>	Address	Type of Action
<u>vp</u>	KAREN JURGENS	2411 N.W. 16 LN#6 POMPANO BEACH FL 33064	Add Remove
			_
provisi	mendment provides for an exchange, reons for implementing the amendment in applicable, indicate N/A)	eclassification, or cancellation of i f not contained in the amendmen	ssued shares, t itself:

The date of each amendment(s	s) adoption: 9/28/09
	(date of adoption is required)
Effective date if applicable:	· · · · · · · · · · · · · · · · · · ·
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	27
(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	9/28/09
Signature	Peter Jugens
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	PETER JURGENS (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)