

L21000531078

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

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

Email Address: corporate@zkslawfirm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AGS HOLDINGS, LLC

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CLERK OF COURT
JANET S. HARRIS

Electronic Filing Menu

Corporate Filing Menu

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K. SALY

FEB 15 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGS HOLDINGS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Weingart, Esq.

Name of Person

Zimmerman, Kiser & Sutcliffe

Firm/Company

315 E. Robinson St., Suite 600

Address

Orlando, FL 32801

City/State and Zip Code

corporate@zkslawfirm.com

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

For further information concerning this matter, please call:

Jessica Snyder, Corporate Paralegal

at (407) 425-7010

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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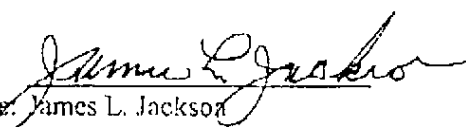
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**RELEASE OF AND CONSENT TO USE NAME
OF
ARCHITECTURAL GLASS SERVICES**

The undersigned, as a President of JIJ Holding Company, Inc. d/b/a Architectural Glass Services, Inc., a Florida corporation, hereby releases the name and gives permission and consent for AGS Holdings, LLC to use the name "Architectural Glass Services" for all business purpose within the state of Florida. The undersigned, has no intention of revoking the filed Articles of Amendment of the corporation that changed the name to JIJ Holding Company, Inc.

DATED effective the 11th day of February, 2022.

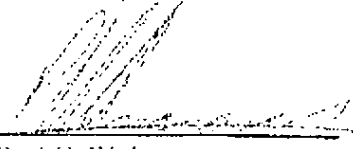
JIJ HOLDING COMPANY, INC.

By: 
Name: James L. Jackson
Its: President

ACCEPTANCE OF NAME

The undersigned, as the Manager of AGS Holdings, LLC, hereby accepts the use of the name Architectural Glass Services.

AGS HOLDINGS, LLC

By: 
Name: Paul G. Wolmarans
Its: Manager

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

AGS Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 22, 2021 and assigned
Florida document number L21000531078.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Architectural Glass Services, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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