

Document Number Only

L 23850

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003005044--3

-10/05/99--01004--005

*****35.00 *****35.00

Arch Aluminum & Glass Co, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R/S

☐ Limited Liability Partnership

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OCT - 4

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Thanks, Melanie ☺

C. COULLETTE OCT 06 1999

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99 OCT - 4 PM 4: 43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ARCH ALUMINUM & GLASS CO., INC.
Ref. Number: L23850

We have received your document for ARCH ALUMINUM & GLASS CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

To: Cheryl Coulliette
Document Specialist

Letter Number: 299A00048198

From: Melanie
This filing needs to be back dated to 10-4-99 date, when Received to State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -5 PM 3:14

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCH ALUMINUM & GLASS CO., INC.**

FILED
99 OCT -4 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Arch Aluminum & Glass Co., Inc., a Florida profit corporation ("Corporation") formed on October 18, 1989, hereby amends its Articles of Incorporation, as follows:

Articles III and VI are hereby amended and restated, in their entirety, as follows:

"ARTICLE III - SHARES: The aggregate number of shares which this Corporation shall have the authority to issue consists of 26,000,000 million shares of which 25,000,000 shares are designated as Common Stock, no par value, and of which 1,000,000 shares are designated as Preferred Stock, no par value. Subject to applicable law, the Board of Directors of this Corporation shall have the full authority to determine, in whole or part, the preferences, limitations and relative rights of any class of shares before the issuance of any shares of that class, or one or more series within a class before the issuance of any shares of that series.

ARTICLE VI - REGISTERED AGENT AND ADDRESS: The name and address of the registered agent of this Corporation is: Leon J. Silverstein, 10200 N.W. 67th Street, Tamarac, Florida 33321."

SECOND: These Articles of Amendment were approved and duly adopted by Joint Unanimous Written Consent of the Shareholders and Directors of this

Corporation on September 29, 1999. The number of votes cast by the Shareholders of the Corporation were sufficient for approval.

The undersigned officer, being duly authorized to do so, has executed these Articles of Amendment on behalf of this Corporation this 30th day of September, 1999., also hereby am familiar with and accept the duties and responsibilities as registered for said corporation.

ARCH ALUMINUM & GLASS CO., INC.

By: _____

Name: Leon J. Silverstein

Title: Vice President

Title: Registered Agent