

L83110

James R. Smith, Jr.
128 Timber Lane
Jupiter, FL 33458
(561) 7478780

900003388419--9
-09/11/00--01103--014
*****43.75 *****43.75

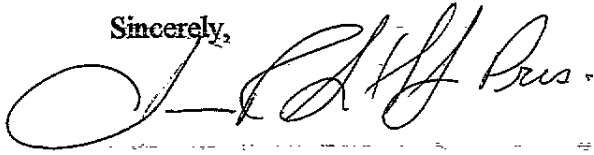
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

~~Enclosed are Amendment documents and check in the amount of \$43.75 to change the name of A Storefront Specialist, Inc. to Lighthouse Glass & Aluminum, Inc. and provide me with one (1) certified copy of the Articles of Incorporation for the new corporation name. If you have any questions, please feel free to contact me.~~

~~Please return the amended documents to me via Federal Express, using my account number, which is: 1881-0289-1. Thank you for your prompt attention to this matter.~~

Sincerely,



James R. Smith, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00DEC-6 PM 1:02

FILED

L83110
20
4/8
Cert Copy
12-06-00
Cyl



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

JAMES R. SMITH, JR.
128 TIMBER LANE
JUPITER, FL 33458

SUBJECT: A STOREFRONT SPECIALIST, INC.
Ref. Number: L83110

We have received your document for A STOREFRONT SPECIALIST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The fee to resign will be \$750.00.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00052544

Shawn Jones
850-487-6056

\$150 -
+ 43.75

- Uniform Business Form
w/ \$150 paying fee
- Then submit amendment
Agree to Carol

RECEIVED
00 DEC -5 PM 12:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A STOREFRONT SPECIALIST, 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)

NAME CHANGE TO: ARTICLE I- NAME
LIGHTHOUSE GLASS + ALUMINUM, INC.

FILED
00 DEC -6 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

THIRD: The date of each amendment's adoption: 9/7/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

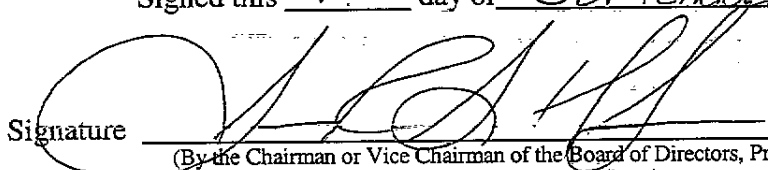
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of SEPTEMBER, 2000

Signature


(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. SMITH, JR.
Typed or printed name

PRESIDENT
Title

FILED
00 DEC -6 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA