

M 64270

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCIENTIFIC GLASS OF FLA., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend



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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF SCIENTIFIC GLASS OF FLA., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned, the President of SCIENTIFIC GLASS OF FLA., INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

- 1. The name of the Corporation is SCIENTIFIC GLASS OF FLA., INC.
- 2. The Articles of Incorporation of the Corporation are amended by deleting Article VII in its entirety.
- 3. The Articles of Incorporation of the Corporation are to be further amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

ARTICLE IV

AUTHORIZED CAPITAL STOCK

- A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 20,200 shares of common stock having a par value of \$1.00 per share, of which 20,000 shares shall be designated as Voting Common Stock and 200 shares shall be designated as Non-Voting Common Stock.
 - B. All shares of stock of the Corporation, whether Voting Common Stock or Non-Voting Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Non-Voting Common Stock shall have no voting rights with respect to any corporate matter.
 - C. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."
4. The Articles of Incorporation of the Corporation are amended by adding the following Article IX:

ARTICLE IX

Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

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5. The Articles of Incorporation of the Corporation are amended by adding the following Article X:

ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

1. The amendments provided above do not affect an exchange, reclassification, or cancellation of any shares of Corporation stock issued prior to the filing of the Articles of Amendment.

2. The amendments to the Articles of Incorporation of the Corporation were approved by unanimous consent of the shareholders and the directors of the Corporation on October 28, 2007.

3. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

(SIGNATURES ON NEXT PAGE)

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IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this
~~31~~ day of October, 2008..



Brady A. Hart, President