

P000000016529

January 14, 2002

Department of State
Division of Corporations

Re: American Glass & Mirror of Venice, Inc.
Document # P00000016529

Enclosed please find an amendment to the Articles of Incorporation for the above captioned Florida Corporation and a check in the amount of \$35.00 made payable to Department of State.

The address of the corporation is;

1310 Fir Avenue
Venice, FL 34292

The contact person is Erin Steinberg and her daytime work telephone number is 941-488-0263.

Thank you for your cooperation.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN 16 PM 12:56

call about signature/title

spoke with Erin
Steinberg
OK to index name/title
for shane steinberg
1.22.02
(1a)

Name chg
1.22.02
(1a)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 12:56

AMERICAN GLASS + MIRROR OF VENICE, INC.

(present name)

P00000016529

(Document Number of Corporation (If known))

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)*

ARTICLE I IS HEREBY AMENDED TO CHANGE
THE NAME OF THE CORPORATION TO: REEL FAST
CHARTERS, INC. EFFECTIVE JANUARY 1, 2002.

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: 1-1-2002

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

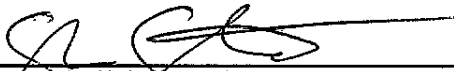
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of JANUARY, 2002.

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)

Shane Steinberg
(Typed or printed name)

President / Director
(Title)