

PO00000027511

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PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 742-6671
Facsimile: (941) 741-4906

August 15, 2003

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Quality Windshield Glass & Mirror, Inc.
P00000027511 - Filing Date: March 13, 2000

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with my office account check in the amount of \$35.00, representing your fee for the filing of said Amendment.

Should you have any questions regarding the enclosed, please contact my office immediately.

Sincerely,



Peter A. Peak

PAP:jh

Encl.

cc: Quality Windshield Glass & Mirror, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
QUALITY WINDSHIELD GLASS & MIRROR, INC.

P00000027511

(Document Number of Corporation)

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 adopted:

Article I is hereby amended as follows:

ARTICLE I

The name of the corporation shall be:

QUALITY GLASS - MIRROR - BLINDS, INC.

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:

N/A

THIRD: The date of each Amendment's adoption: May 23, 2003

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.

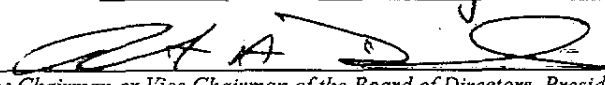
☐ The Amendment(s) was/were approved by the Shareholders through voting groups. *(The following statement must be separately provided for each voting group entitled to vote separately on the Amendment(s):)*

"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 15 day of August, 2003.

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

ROBERT A. DELOSH

(Typed or Printed Name)

President/Chairman

(Title)