

P.0000003613.3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -9 AM 11:30

Requester's Name

AMERICAN  
CAPRICORN

GLASS INC.

1409 N.E. BLAND AVE

Jensen Beach, Florida 34957

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 500003338925--0  
-07/28/00--01032--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Amend

V. SHEPARD AUG 9 2000

Examiner's Initials

7B



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 3, 2000

AMERICAN CAPRICORN GLASS INC.  
1409 N.E. ELEANOR AVE.  
JENSEN BEACH, FL 34957

SUBJECT: AMERICAN CAPRICORN GLASS INC. AND AMERICAN  
CAPRICORN STRUCTURES, INC.  
Ref. Number: P00000061645 & P0000036133

We have received your document for AMERICAN CAPRICORN GLASS INC.  
AND AMERICAN CAPRICORN STRUCTURES, INC. and your check(s) totaling  
\$35.00. However, the enclosed document has not been filed and is being  
returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your  
document accordingly.

The date of adoption of each amendment must be included in the document.

You must submit an amendment form for each corporation.

There is a balance due of \$35.00.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 200A00042048

*Rec'd 8/9*

RESUBMITTED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -9 AM 11:30

AMERICAN CARRIORN STRUCTURES INC

P00000036133

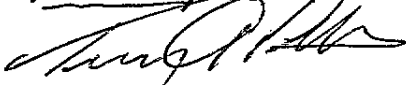
(present name)

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:

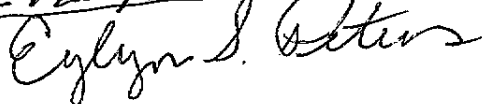
**FIRST:** Amendment(s) adopted:: (indicate article number(s) being amended, added or deleted)

WE THE UNDER SIGNED BY VOTE OF BOARD  
MEMBERS REMOVE OUR NAMES AS  
BOARD MEMBERS & OFFICERS OF  
ABOVE CORP.

TERRY A. PETERS



EVERLYN S. PETERS



WE HEREWITH ACKNOWLEDGE THAT WE ARE  
NOT STOCKHOLDERS OF THIS CORP.

**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: 5/15/00

**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 RAYMOND S. PETERS, MARK PINNETT, WILLIAM MAHERS  
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 5 day of MAY, 2000.

Signature

AMERICAN CAPRICORN STRUCTURES

Raymond S. Peters V.P. & BOARD MEMBER  
(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)

Raymond S. Peters  
Typed or printed name  
RAYMOND S. PETERS

VP - BOARD MEMBER / Director  
Title