

P00000070298



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03/26/03--01017--009 \*\*43.75

Department of STATE

Incop. was done with  
NAME revealed -

HUDSON MERRICK & GIARS

SHOULD HAVE BEEN

HUDSON GIARS & MERRICK

RHONDA WAXXMAN  
OUR ADDRESS

11401 SW 94 AVE

MIAMI, FL 33176

#305-238-8655

Thank you

~~003000009556~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 26 AM 10:05

FILED

please backdate  
to 3/26/03

Office Use Only

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NC  
4-11-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 3, 2003

Hudson Mirror & Glass Co. Inc.  
11401 SW 94 Ave.  
Miami, FL 33176

SUBJECT: HUDSON MIRROR & GLASS CO. INC.  
Ref. Number: P00000070298

We have received your document for HUDSON MIRROR & GLASS CO. 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):

Please fill in the date of adoption in the third paragraph and check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 703A00020177

*Corrected  
See attached*

*Thank you*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAR 26 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUDSON MIRROR & GLASS CO. INC.  
(present name)

P00000070298  
(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)

NAME CHANGE TO :

HUDSON GLASS & MIRROR CO. 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:

**THIRD:** The date of each amendment's adoption: March 21 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 21 day of MARCH, 2003.

Signature Jeff Waxman  
(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)

JEFF WAXMAN  
(Typed or printed name)

PRESIDENT / INCORPORATOR  
(Title)