

P01000013305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000009194 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

06 JAN 12 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A ARTISTIC GLASS & MIRROR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 12 PM 3:13

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
01/12/06

EMPIRE
Dc



January 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A ARTISTIC GLASS & MIRROR, INC.
2100 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

SUBJECT: A ARTISTIC GLASS & MIRROR, INC.
REF: P01000013305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATE NAME SHOULD "NOT" HAVE A PERIOD AFTER THE "A" IN THE CORPORATE NAME.

PLEASE ACCEPT OUR APOLOGY FOR THE CONFUSION IN WHAT NEEDED TO BE CORRECTED.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E06000009194
Letter Number: 606A00002610

P.O BOX 6327 -- Tallahassee, Florida 32314

JAN-12-2006 10:26

EMPIRE

Florida Dept of State



January 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsA ARTISTIC GLASS & MIRROR, INC.
2100 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062SUBJECT: A ARTISTIC GLASS & MIRROR, INC.
REF: P01000013305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A PERIOD AFTER THE INITIAL "A" IN THE CORPORATE NAME. OUR RECORDS REFLECT THE CORPORATE NAME BEING: A. ARTISTIC GLASS & MIRROR, INC.

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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H06000009194
Letter Number: 606A00002435

Howooooo 9194

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A ARTISTIC GLASS & MIRROR, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation:

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

Pis add Lisa Martucci, as director/
Secretary

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares; provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption 1/11/06.

Document prepared by: Rail D. Oppenheim, Esq
Oppenheim Pilelsky, PA.
2500 Weston Rd, Ste 404
Weston, FL 33331

Howooooo 9194

106000009194

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

X 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 incorporator without shareholder action and shareholder action was not required.

Signed this 11 day of January, 2005.

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 incorporator)

Anthony Maestucci
Typed or printed name

Vice President
Title