

# PO1000113069

DIVISION OF CORPORATIONS

08/20/02

ENCLOSED YOU WILL FIND ARTICLES OF AMENDMENT FOR:

ACTION GLASS & MIRROR INC.  
804 OLD DIXIE HWY.  
SUITE 3  
LAKE PARK, FL 33403

600007306266--7  
-08/23/02--01026--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

PHONE-561-848-3255

CHECK #1456 IS IN THE AMOUNT OF \$52.50, WHICH INCLUDES FILING FEE  
OF \$35.00, PLUS ONE CERTIFIED COPY, PLUS ONE  
CERTIFICATE OF STATUS, EACH FOR \$8.75=\$52.50.

THANK YOU FOR YOUR ATTENTION TO THESE MATTERS.

CORDIALLY,

*Rogina L. Weinstock Pres*

ROGINA L. WEINSTOCK, PRESIDENT

FILED  
02 AUG 23 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*cc  
cus  
4*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG 23 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACTION GLASS & MIRROR, INC.

(present name)

P01000113069

(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 IV is being amended.

Registered agent name change due to marriage.

Change to REGINA L. WEINSTOCK

**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:

04/27/02

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 4th day of August, 2002.

Signature

Rogina L. Weinstock Pres.  
(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)

ROGINA L. WEINSTOCK  
Typed or printed name

PRESIDENT - Incorporator  
Title

Patricia R. O'Reilly  
8-8-02



Patricia R. O'Reilly  
MY COMMISSION # DD067398 EXPIRES  
October 24, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

Department of Health • Vital Statistics  
**STATE OF FLORIDA**  
**MARRIAGE RECORD**  
TYPE IN UPPER CASE  
USE BLACK INK

This license not valid unless seal of Clerk,  
Circuit or County Court, appears thereon.

(STATE FILE NUMBER)

2002-000507 N

(APPLICATION NUMBER)

**APPLICATION TO MARRY**

1. GROOM'S NAME (First, Middle, Last) WILLIAM JOHN WEINSTOCK JR			2. DATE OF BIRTH (Month, Day, Year) MAY 06 1953		
3a. RESIDENCE - CITY, TOWN, OR LOCATION PALM BEACH GDNS		3b. COUNTY PALM BEACH	3c. STATE FL		4. BIRTHPLACE (State or Foreign Country) NY
5a. BRIDE'S NAME (First, Middle, Last) ROGINA LEIGH EVANS			5b. MAIDEN SURNAME (if different) EVANS		6. DATE OF BIRTH (Month, Day, Year) FEB 18 1956
7a. RESIDENCE - CITY, TOWN, OR LOCATION PALM BEACH GDNS		7b. COUNTY PALM BEACH	7c. STATE FL		8. BIRTHPLACE (State or Foreign Country) NC

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

9. SIGNATURE OF GROOM (Sign full name using black ink) <i>William John Weinstock Jr</i>	10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) APR 12 2002
11. TITLE OF OFFICIAL DEPUTY CLERK	12. SIGNATURE OF OFFICIAL (Use black ink) <i>Susan M. Baker</i>
13. SIGNATURE OF BRIDE (Sign full name using black ink) <i>Rogina Leigh Evans</i>	14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) APR 12 2002
15. TITLE OF OFFICIAL DEPUTY CLERK	16. SIGNATURE OF OFFICIAL (Use black ink) <i>Susan M. Baker</i>

**LICENSE TO MARRY**

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17. COUNTY ISSUING LICENSE PALM BEACH	18. DATE LICENSE ISSUED APR 12 2002	18a. DATE LICENSE EFFECTIVE APR 12 2002	19. EXPIRATION DATE JUN 11 2002
20. SIGNATURE OF COURT CLERK OR JUDGE <i>[Signature]</i>		20a. TITLE CLERK OF THE CIRCUIT	20c. BY D.C. <i>SD</i>

**CERTIFICATE OF MARRIAGE**

I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

21. DATE OF MARRIAGE (Month, Day, Year) Apr 12 2002	22. CITY, TOWN, OR LOCATION OF MARRIAGE Islamorada, FL
23a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use black ink) <i>[Signature]</i>	23c. ADDRESS (Of person performing ceremony) First Christian Ch 215 S. Congress Ave. West Palm Beach
23b. NAME AND TITLE OF PERSON PERFORMING CEREMONY (Or notary stamp) Rev. Don Branner	24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) <i>[Signature]</i>
	25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) <i>Diane Marino</i>

**INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY - NOT TO BE RECORDED**

GROOM	26. SOCIAL SECURITY NUMBER	27. RACE WHITE	28. WERE YOU EVER PREVIOUSLY MARRIED? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	29a. NO. OF THIS MARRIAGE 02	29b. LAST MARRIAGE ENDED BY (DEATH, DIVORCE OR ANNULMENT) DIVORCE	29c. DATE LAST MARRIAGE ENDED (Mo., Day, Year) AUG 20 1997
	30. SOCIAL SECURITY NUMBER	31. RACE WHITE	32. WERE YOU EVER PREVIOUSLY MARRIED? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	33a. NO. OF THIS MARRIAGE 04	33b. LAST MARRIAGE ENDED BY (DEATH, DIVORCE OR ANNULMENT) DIVORCE	33c. DATE LAST MARRIAGE ENDED (Mo., Day, Year) JUN 16 1994