

PO2000070800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

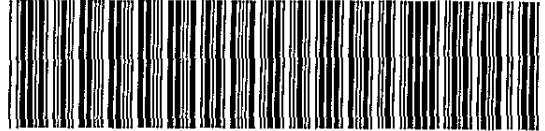
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/18/02--01052--015 **43.75

FILED
03 JAN 21 AM 11:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

PO2000070800
1-21-03
LPR Award
*Out copy

SHINNER ACCOUNTING SERVICES CORP.

☒ 1255 Providence Blvd.
Deltona, Florida 32725
PH: (386) 574-6444
FAX: (386) 574-0067

*Tax Preparation • Accounting • Financial Services**
Providing Quality Services Since 1982

☐ 156 So. US Hwy. 17-92 Unit
DeBary, Florida 3271
PH: (386) 668-404
FAX: (386) 668-407

20 November, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

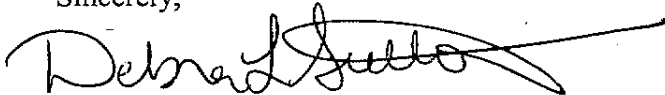
Ref: Structure Image Glass, Inc.

To Whom It May Concern:

Enclosed, please find the original and a copy of "Articles of Amendment to Articles of Incorporation" on our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check has been enclosed in the amount of \$43.75 to cover both, the filing charges and return of the certified copy.

Thank you in advance for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (3)

Kingsley H. Shinner, BS, EA
Registered Representative

HD VEST
FINANCIAL SERVICES
A non-bank subsidiary of Wells Fargo & Company

*Securities offered through H.D. Vest Investment ServicesSM, Member SIPC, A non-bank subsidiary of

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14 January, 2003

Carol Mustain, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

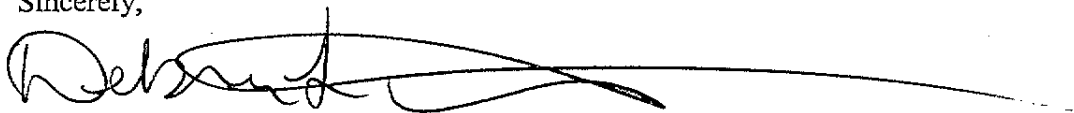
Ref: Structure Image Glass, Inc.

Dear Ms. Mustain:

Enclosed, please find the corrected original and a copy of "Articles of Amendment to Articles of Incorporation" for our above referenced client. The signatures have been provided per your letter no. 203A00000609. As representative for said client, we are requesting that a certified executed copy be returned to our office once processing is complete.

Thank you in advance for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (3)

Kingsley H. Shinner, BS, EA
Registered Representative

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

DEBRA SUTTON
1255 PROVIDENCE BLVD.
DELTONA, FL 32725

SUBJECT: STRUCTURE IMAGE GLASS, INC.
Ref. Number: P02000070800

We have received your document for STRUCTURE IMAGE GLASS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00000609

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Structure Image Glass, Inc.

Structure Image Glass, Inc.
(present name)

P02000070800
(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 7 - Officers

Only change is in the office of Secretary: from Olga Rivera to Jose Crespo.

FILED
03 JAN 21 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 20 November, 2002

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

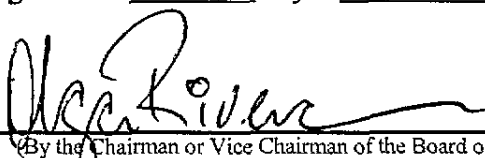
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of November, 2002

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)

Olga Rivera

(Typed or printed name)

Pres/Director/Shareholder

(Title)