

P02 000088537

AUGUST 26TH, 2002

SECRETARY OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

Edward B. Coyne
Certified Public Accountant

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-08/28/02--01031--010
*****43.75 *****43.75

TO WHOM IT MAY CONCERN:

9357 West Sample Road
Coral Springs, Florida 33065

ENCLOSED PLEASE FIND AMENDMENT TO THE ARTICLES OF
INCORPORATION FOR "ABOCE AND BEYONE GLASS & MIRROR, INC."

THE ORIGINAL APPLICATION CONTAINED SPELLING ERRORS AND THE
NAME WAS, THEREFORE, IMPROPERLY RECORDED. THE AMENDMENT
CONTAINS THE CORRECT SPELLING AS:

ABOVE AND BEYOND GLASS & MIRROR, INC.

WE ENCLOSE A CHECK FOR \$35.00 + 8.75 FOR A CERTIFIED COPY OF THE
AMENDMENT MADE PAYABLE TO THE SECRETARY OF STATE.

ANY QUESTIONS MAY BE DIRECTED TO :

JACOB FINKEL, PRESIDENT AND REGISTERED AGENT
9130 NW 44TH COURT
CORAL SPRINGS, FL 33065

(954) 917-9711

THANKYOU

FILED
02 AUG 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABOCE AND BEYONE GLASS & MIRROR, INC.

(present name)

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(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)

That the name of the Corporation be changed to:

ABOVE AND BEYOND GLASS & MIRROR, INC.

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CLERK 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: 8-26-02

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 26 day of August, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JACOB FINKEL

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacob Finkel
(Typed or printed name)

President / Incorporator
(Title)



Lisa J. Von Hoffen
Commission # CC 920371
Expires April 30, 2004
Bonded Through
Atlantic Bonding Co., Inc.