

PO2000108629

— ANGEL D. CORDOVA & CO.

— 780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

(305) 444-5511

(Address)

(City/State/Zip/Phone #)

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☐

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MAIL

(Business Entity Name)

(Document Number)

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Amend

05/09/03--01058--005 **35.00

FILED
MAY 29 PM 2:19
TALLAHASSEE, FLORIDA

*AR
5/29/03*

X00789, 00542, 00672

May 6, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 to cover the filing fee for the articles of amendment of **Havana Art Glass Corp.**

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be "Armando Redondo", written in a cursive style.

Armando Redondo
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 21, 2003

Angel D. Cordova & Co.
780 N.W. 42 Avenue (Lejeune Rd)
Suite 416
Miami, FL 33126-5536

SUBJECT: HAVANA ART GLASS, CORP.
Ref. Number: P02000108629

We have received your document for HAVANA ART GLASS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 403A00031507

RECEIVED
03 MAY 29 AM 10:03
DIVISION OF CORPORATIONS

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

FILED
03 MAY 29 PM 2:19
TALLAHASSEE, FLORIDA

HAVANA ART GLASS CORP.

HAVANA ART GLASS CORP.

(present name)

Pursuant to 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 VI: OFFICERS

The officers of the corporation should be:

PRESIDENT:	ARMANDO REDONDO
SECRETARY:	RAYSA REDONDO

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: **MAY 6, 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 6th day of May, 2003

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)

ARMANDO REDONDO

Typed or printed name

INCORPORATOR

Title