

PD2000117758

L & D Glass & Mirror, Inc
6110 Edgewater Dr
Unit A
Orlando, FL 32810

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

L & D GLASS & MIRROR, INC.
6110 EDGEWATER DR.
UNIT A
ORLANDO, FL 32810

SUBJECT: L & D GLASS & MIRROR, INC.
Ref. Number: P02000117758

We have received your document for L & D GLASS & MIRROR, 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):

Article IV must state number of shares of stock, and you must list only the article numbers you're amending. Article V can not read (Leave Blank). Please refer to the enclosed original articles.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00046509

RECEIVED
03 AUG 21 AM 9:17
DIVISION OF CORPORATIONS

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

L & D Glass & Mirror, Inc.

(present name)

P02000117758

(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 Shares: 100

DENISE Cruz: 100%.

Article VI: Denise Cruz 3707 Andover Cay Blvd Orlando FL 32825

Article VII: Denise Cruz 3707 Andover Cay Blvd Orlando FL 32825

I am married
NOW. So yes
I am changing
my name from
Denise Concepcion
to Denise Cruz.

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: 01-01-03

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 8th day of August, 2003

Signature

Denise Cruz

(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)

Denise Cruz

(Typed or printed name)

VP, CFO

(Title)