

10/13/2032 07:15

4933 P.001/003

PD30000001642

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000277792 3)))



H140002777923-BC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**K & R GLASS & MIRROR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 DEC -2 PM 4:55

FILED  
K & R GLASS & MIRROR, INC.  
CORPORATE FILING SERVICE, INC.

Electronic Filing Menu

Corporate Filing Menu

Help

ARM  
12.3.14

H14000277792

#4933 P.002/003

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

**K & R GLASS & MIRROR, INC.**  
**(Present name)**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted**

**ARTICLE V**

*The street of the initial registered office and the name of the Initial Registered Agent of this corporation shall be:*

**RICARDO ESCALANTE  
14126 SW 278<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA. 33032**

**ARTICLE VII**

**Shareholders will be amended as follows:**

**RICARDO ESCALANTE 100%  
14126 SW 278<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA. 33032**

**FRANCIS ESCALANTE 100%  
14126 SW 278<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA. 33032**

H14000277792

10/13/2032 07:15  
12/02/2014 13:24 3056498792

#4933 P.003/003  
#5580 P.0001

H14000277792

**SECOND:** If an amended 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: 12/03/2014

**FOURTH:** Adoption of amendment(s) (check one)

X 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 adopted 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).

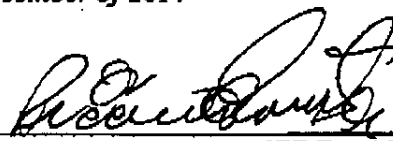
The number of votes cast for the amendment(s) was/were sufficient for approval by  
(Voting group)

       The amendment(s) was/were adopted by the board of directors without shareholders 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 02<sup>nd</sup> day of December of 2014

Signature

  
RICARDO ESCALANTE/President

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

H14000277792