

P03000015001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

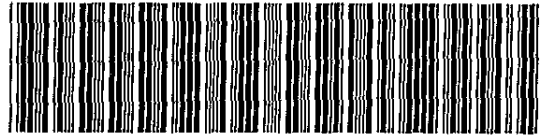
(Business Entity Name)

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03 SEP 29 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000015001  
43 And 024  
9-29-03

## FIRST COAST GLASS INC.

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4539 Antler Hill Dr E  
Jacksonville, FL 32224  
Phone 904-564-9550  
Cell 904-591-6711  
ldambach@aol.com

September 25, 2003

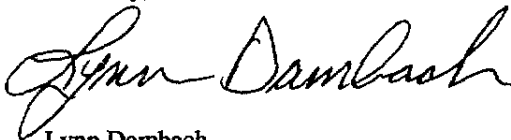
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Friend,

This letter is in regards to the attached Articles of Amendment. The return address and phone number are provided on the top of this page as requested. The amendment is for Article VII and is as follows. Chad Miller has been appointed as Director/Vice President of the company, and has obtained 40 shares of stock thus making Mr. Miller a Shareholder/Owner. James Winko Jr. has relinquished his 40 shares, and is no longer a Shareholder or Owner of First Coast Glass Inc.

We would like to thank the Division of Corporations for their help with these corrections, and have enclosed a check in the amount of \$35.00. Please do not hesitate to call if there are any questions regarding the corrections, and again thank you.

Sincerely,



Lynn Dambach  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

First Coast Glass Inc.

(present name)

P03000015001

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 VII

Chad Miller

Vice President.

5331 Thoroughbred Blvd  
Jacksonville FL 32257

Chad Miller has been Appointed as  
Director / vice president.

**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:

James Winko Jr - 40 shares have been  
canceled and no longer is a  
share holder

Chad Miller - has obtained 40 shares of  
stock and is now a  
share holder / owner

**THIRD:** The date of each amendment's adoption: 9-15-03

**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 15 day of September, 2003

Signature Lynn Dambach  
(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)

Lynn Dambach  
(Typed or printed name)

Director / President.  
(Title)