

PD3000088543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

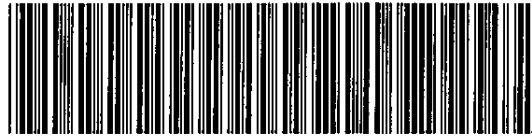
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600081194756

10/26/06--01032--022 **35.00

FILED
06 OCT 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Officers & Issuing Shares

DOCUMENT NUMBER: P03000088543

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Waltz
(Name of Person)

Oviedo Glass Inc.
(Name of Firm/ Company)

30 E. Broadway St.
(Address)

Oviedo, FL 32765
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pam Waltz
(Name of Person)

at (407) 359-1328
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Games Street
Tallahassee, FL 32399

FILED

06 OCT 26 PM 4:24

Articles of Amendment to
Articles of Incorporation ofSECRETARY OF STATE
TALLAHASSEE, FLORIDAOviedo Glass Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P03000088543

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII = Adding shareholders
Brandon Waltz to serve as V.P. &
Secretary.
Mark Payukovich to serve as V.P. &
Treasurer.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Brandon Waltz issued 250 shares
Mark Payukovich issued 250 shares

(continued)

The date of each amendment(s) adoption: 10/16/06Effective date, if applicable: 10/16/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

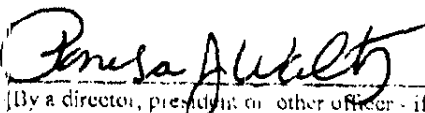
"The number of votes cast for the amendment(s) was/were sufficient for approval by Pam Walz

(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 18th day of October

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

Pamela J. Walz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35