

P03000114373

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BASIC AMENDMENT

A ALTERNATIVE GLASS-3-MIRROR INC.

Certificate of Status	0
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10/24/03
Amend
to N/C

20



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2003

A ALTERNATIVE GLASS-3-MIRROR INC.
1161 SW GRANADEER ST.
PORT SAINT LUCIE, FL 33983

SUBJECT: A ALTERNATIVE GLASS-3-MIRROR INC.
REF: P03000114373

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HO3-302973

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
A ALTERNATIVE GLASS-3-MIRROR INC.
(Present Name of Corporation)**

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: NAME OF CORPORATION SHALL BE CHANGE TO: A ALTERNATIVE GLASS & MIRROR INC.

ARTICLE 4: BOARD OF DIRECTORS: ADD: PRESIDENT

PATRIC L. DEMICHELE, 1161 SW GRANADEER ST., PORT SAINT LUCIE, FL. 33983

VICE PRESIDENT & SECRETARY: DOUGLAS HORTON, 1161 SW GRANADEER ST., PORT SAINT LUCIE, FL. 33983

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: 10/23/03

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 23RD DAY OF OCTOBER, 2003.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DOUGLAS HORTON

TITLE: INCORPORATOR

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