

PD3000128628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

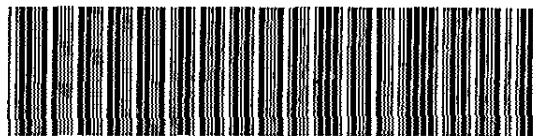
(Document Number)

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Amend  
(1d) 1/8/04



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04 JAN -5 PM 1:55  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

FILED  
04 JAN -5 PM 1:55  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: *Shocking Glass & Mirrors, Inc*

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate \*

\*Additional Copy Required

### MAILING ADDRESS:

FROM: *Winston W. Wallace*  
*306 Flagler Blvd*  
*Lake Park, FL 33403*

Enclosures: Various

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JAN -5 PM 1:55  
TALLAHASSEE, FLORIDA  
CLERK OF CIRCUIT COURT

Shocking Glass & Mirrors, Inc.  
(present name)

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 VI - The officers and directors of the corporation shall be:

Winston W. Wallace - Director, President, Vice President  
Secretary and Treasurer

306 Flagler Blvd., Lake Park, FL 33403

**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: 12-29-2003

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 day 29 of December, 2003

Signature

Winston Wallace

Incorporator

(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)

Winston W. Wallace

Typed or printed name

Incorporator

Title