

PO 3000150924

SmallBiz.com
PO Box 13092
Tucson, AZ 85732
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

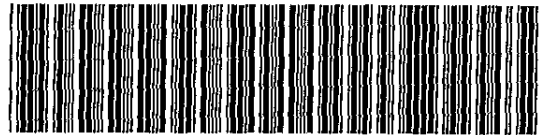
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER SHEET

Date: 12-23-03

Please file the enclosed amendment

FOR: PITTS CUSTOM GLASS, INC.

Checks Enclosed: \$35.00 Filing Fee
To: FL Department of State

Enclosed is a check for the filing fees.

Please return our filed/stamped copy of the articles and/or our filing receipt in the enclosed pre-stamped mailer.

If you have any questions, I can be reached at 520.881.3989.

Thank you for processing this filing.

Sincerely,



Karen Sena
Incorporator/Organizer

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

PITTS CUSTOM GLASS, INC.
(present name)

P03000150924
(Document Number of Corporation (If known))

FILED
03 DEC 29 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

*Article II: The mailing address of the corporation is:
P.O. Box 517
Chiefland, FL 32644*

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: 12-15-03

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 23rd day of December, 2004

Signature

Karen Sena

(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)

Karen Sena

(Typed or printed name)

Incorporator

(Title)