

4/22/2021

Division of Corporations  
**PO4000059978**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
 Account Number : 120090000068  
 Phone : (305)446-3442  
 Fax Number : (305)446-3452

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 J.S. METAL & GLASS, INC.**

Certificate of Status	0
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Page Count	03
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SEP 20 2021

S. PRATHER

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.S. METAL & GLASS, INC.  
P04000059978

2021 SEP 17 AM 10:45  
FILED  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING DELETED:

MAYDA RAMOS (VICE-PRESIDENT)  
14887 SW 60 ST  
MIAMI, FL 33193

SANDY GONZALEZ LEIVA (OFFICER)  
14887 SW 60 ST  
MIAMI, FL 33193

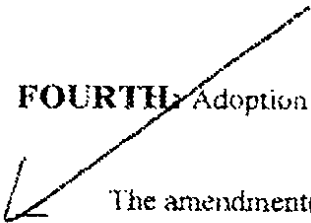
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: .....08.23.2021.....

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**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 23 day of AUGUST 2021

Signature

(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)

JESUS SANTAMARIA  
Typed or printed name

PRESIDENT  
TITLE

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SEP 17 2021