

P04000073510

(Requestor's Name)

(Address)

(Address)

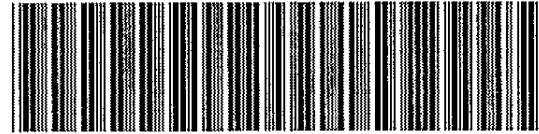
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



000079031560

08/24/06--01014--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 AUG 24 PM 4:00

Special Instructions to Filing Officer:

DAVID SHAPIRO GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT Date of Adoption  
DATE 08-28-06  
DOC. EXAM. Donnell

Office Use Only

Amendment  
08/28/06  
Dc

Articles of Amendment  
to  
Articles of Incorporation  
of

EVERGLADES GLASS INC.

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

P04000073510

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 24 PM 4:00

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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

**ARTICLE 5- OFFICERS,**

**Adding an officer:**

**VICE PRESIDENT, DAVID SHAPIRO, 20 S E 12TH AVE**

**CAPE CORAL, FL 33990**

(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)

(continued)

The date of each amendment(s) adoption: 08-22-06

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_"  
(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.

Signature Keith Shapiro 8-22-06

(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)

Keith Shapiro  
(Typed or printed name of person signing)

KEITH SHAPIRO, President  
(Title of person signing)

**FILING FEE: \$35**