

P05000005575

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

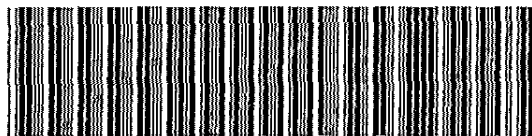
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Amend

13
4/15

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

WALTERS GLASS, INC.

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

P05000005575

(Document number of corporation if known)

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV

CAPITAL STOCK/ SHARE:

The number of shares the corporation is authorized to issue is: 2000 at par value of .50 cents per share

ARTICLE VII

INITIAL OFFICERS AND/ OR DIRECTORS

The initial officers and directors of the corporation are:

TITLE: PRESIDENT
WALTERS D JACOB
584 CAPE COD LN #102
ALTAMONTE SPRINGS FL. 32714

TITLE: DIRECTOR
JUDSON GILLIS CROW
584 CAPE COD LN #102
ALTAMONTE SPRINGS FL. 32714

AMENDMENTS ADOPTED

The date of each amendment's adoption: 03/30/05

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements 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 _____."

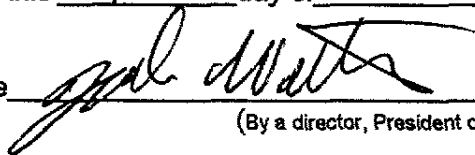
(voting group)

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- ☒ 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15 day of MARCH, 2005

Signature



(By a director, President or other officer)

Jacob Walters

Typed or printed name

President/Director

Title