

# P05000016977

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000210992 3)))



H070002109923ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
07 AUG 22 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**A J R'S GLASS & MIRROR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
07 AUG 22 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amn  
8/22/2007

407000210992

②

ARTICLES OF AMENDMENT  
TO  
AJR'S GLASS & MIRROR, INC

ARTICLE V

P05000016977

THE ADDRESS OF THIS CORPORATION IS NOW:  
15260 SW 80 STREET # 10  
MIAMI, FL 33193

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE AS  
OF NOW:

PRESIDENT: ANA ROMPOTIS 15260 SW 80 STREET # 10 MIAMI, FL 33193

VICE PRESIDENT: JORGE ROMPOTIS 15260 SW 80 STREET # 10 MIAMI, FL  
33193

SECRETARY: SEBASTIAN ROMPOTIS 15260 SW 80 STREET # 10 MIAMI, FL  
33193

TREASURER: LUCAS A. ROMPOTIS 15260 SW 80 STREET # 10 MIAMI, FL  
33193

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR  
APPROVAL.

SIGNED THIS 15 DAY OF AUGUST 2007

SIGNATURE

  
ANA ROMPOTIS, PRESIDENT / CHAIRWOMEN

FILED  
07 AUG 22 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

407000210992