P05000032017

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Olty/State/Zip/Fitotie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300253553293

11/12/13--01031--021 **43.75

13 NOV 12 PM 1: 33 SECRE LARY OF STATE TANKASSEE, FLORIU

C. LEWIS NOV 1 8 2013 EXAMINER APPROVEU AND FILED

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOI	RATION: CUSTOM S BER: P0500003201		S, INC			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this mat	ter to the following:				
	MARIA F. ALVES	DE OLIVEIRA				
		Name of Contact Persor	1			
	CUSTOM STEEL	. & GLASS, INC				
		Firm/ Company				
	2233 NW 77TH T	ERRACE				
		Address				
	MIAMI, FL 33147					
		City/ State and Zip Code	e			
ST	EELGLASSMIAM	MOS CON	1			
		ed for future annual report				
		•				
For further informatio	n concerning this matter, pleas	e call:				
MARIA F. A	LVES DE OLIVEII	RA _{at (} 305	. 761-1240			
	of Contact Person		de & Daytime Telephone Number			
Enclosed is a check to	or the following amount made p	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
<u>Ma</u>	iling Address	Street	Address			
	endment Section	Amendment Section				
	ision of Corporations	Division of Corporations				
	. Box 6327	Clifton Building 2661 Executive Center Circle				
Tallahassee, FL 32314			assee, FL 32301			

APPROVEU AND FILED

Articles of Amendment to Articles of Incorporation

13 NOV 12 PM 1:33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Flor	ida Dent of State)	
P05000032017	ida Dept. of State/	
(Document Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> ts Articles of Incorporation:	orida Profit Corporation adopts the following a	mendment(s)
A. If amending name, enter the new name of the corporation:		
N/A	Te	he new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co" or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must cor	eviation Itain the
, ,	N/A	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable:	N/A	
(Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office addres	s in Florida, antar the name of the	
new registered agent and/or the new registered office address:	s in Florida, enter the name of the	
Name of New Registered Agent		
N/A	···	
. (Florida street	address)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.	
Cinyatura of Nava Banistayad ta	ant if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally St	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	V	_	FERNANDO D. ALBORNOZ	9760 W BAY HARBOR DR
✓ Add				BAY HARBOR ISLAND,
Remove				FL, 33154
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
5) Change		_		
Add				
Remove			•	
6) Change				
Add		_		
Remove				

ttach additional shee	g additional Articles, enter cl ts, if necessary). (Be specific	<u> </u>	
	N/A		
		·	
		 	<u> </u>
· · · - · · · · · · · · · · · · · · · ·			
······			
<u>f an amendment pro</u> provisions for imple	vides for an exchange, reclas menting the amendment if no	sification, or cancellation of ot contained in the amendme	issued shares, nt itself:
(if not applicable	, indicate N/A)		
		N/A	
 			
			

APPROVED AND FILED

13 NOV 12 PM 1: 33

The date of each amendment	(s) adoption: NOVEMBER 1st, 2013	if other than the
date this document was signed		SECRETARY OF STATE TALLAHASSEE, FLORIDA
Effective date if annlicable:	NOVEMBER 1st, 2013	TACERHASSEE, FLORIDA
Effective date temponemble.	(no more than 90 days after amendme.	nt file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/weby the shareholders was/webs	re adopted by the shareholders. The number of votes cast ere sufficient for approval.	for the amendment(s)
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. To ed for each voting group entitled to vote separately on the	he following statement amendment(s):
"The number of votes	s east for the amendment(s) was/were sufficient for approv	val
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder a	ction and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action	and shareholder
Dated	11/2/2013	
Signature		
(I s	By a director, president or other officer – if directors or off elected, by an incorporator – if in the hands of a receiver, pointed fiduciary by that fiduciary)	
	MARIA F. ALVES DE OLIVEIRA	
	(Typed or printed name of throng PRESIDENT	signing)
	(Title of potent signing)	