

P05000073819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

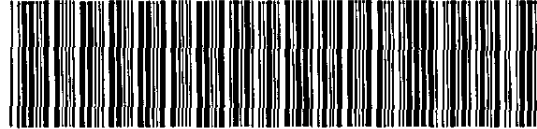
(Document Number)

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REGISTRATION NUMBER ***15,000

FILED

05 OCT 27 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

GORDON GRAVES
A PHOENIX GLASS & GLAZING, INC.
1615 CAMERBUR DRIVE
ORLANDO, FL 32805

SUBJECT: A PHOENIX GLASS & GLAZING, INC.
Ref. Number: P05000073819

We have received your document for A PHOENIX GLASS & GLAZING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The title of the officer being added must be President, Vice President, Secretary or treasurer.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 605A00063588

Articles of Amendment
to
Articles of Incorporation
of

A Phoenix Glass & Glazing, Inc.

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

PO5000073819

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

NA

(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)**

Please Remove: Charles H. Hegare v from Articles

Please Change article to reflect:

Gordon Graves

613 East Ridgewood Street

Altamonte Springs, FL 32701

} President

June Anne Vastola

1717 Grande Point Blvd. Apt 25-106

Orlando, FL 32839

} officer

(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)

NA

(continued)

The date of each amendment(s) adoption: 9/18/05

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.

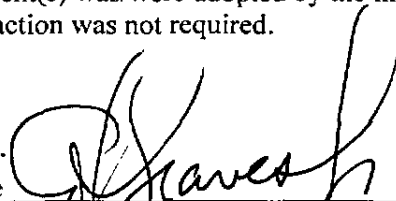
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

GORDON H. GRAVES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35