

P06000048708

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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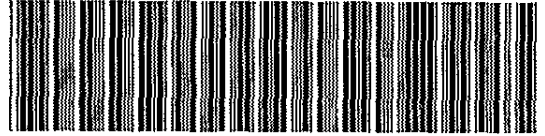
(Business Entity Name)

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SECRETARY OF STATE
MICHIGAN

Amended
12-06-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naples Mirrors & Glass Inc.

DOCUMENT NUMBER: PO6000048708

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany Pagan
(Name of Contact Person)

Naples Mirrors & Glass Inc.
(Firm/ Company)

1326 Trail Head Blvd. Ste. 819
(Address)

Naples, FL 34110
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tiffany Pagan at (239) 597-9476
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Naples Mirrors & Glass Inc.

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

P060000048708

(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:

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 V- Name of Directors / Officers

Tiffany Pagan - 55 Shares - President

10100 Valiant Ct. #101 Ft. Myers, FL 33913

Camila E. Garcia - 22.5 Shares - Vice President

5501 N. Richardson Rd. Sarasota, FL 34232

Francisco J. Figueroa - 22.5 Shares - Secretary

5501 N. Richardson Rd. Sarasota, FL 34232

(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)

N/A.

(continued)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FILED

November 17th, 2006

**Amended Articles Of Incorporation
Of
Naples Mirrors & Glass, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is : NAPLES MIRRORS & GLASS, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

1320 Rail Head Blvd.
Suites 8 & 9
Naples, FL. 34110

ARTICLE III

The purpose of this corporation is to

ARTICLE IV

The Maximum number of shares this Corporation is authorized to issue is 100, par value \$10 per share, all of which shall be Common Shares to be issued as follows:

Tiffany Pagan	55 Shares
Camila E. Garcia	22.5 Shares
Francisco J. Figueroa	22.5 Shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address of the corporation's registered office is:

1320 Rail Head Blvd.
Suites 8 & 9
Naples, FL. 34110

The initial registered agent for the Corporation at that address is:

Tiffany Pagan
1320 Rail Head Blvd.
Suites 8 & 9
Naples, FL. 34110

ARTICLE VI

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Tiffany Pagan, President	1320 Rail Head Blvd. Suites 8 & 9 Naples, FL. 34110

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Tiffany Pagan, President	1320 Rail Head Blvd. Suites 8 & 9 Naples, FL. 34110

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

X _____
Tiffany Pagan
Incorporator
Date _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bella Rae Title, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

X _____
Tiffany Pagan
Registered Agent
Date _____

Names

Signature

Tiffany Pagan
55% Owner

X _____

Camila E. Garcia
22.5% Owner

X _____

Francisco J. Figueroa
22.5% Owner

X _____

November 17th, 2006

Contract Agreement

Naples Mirrors & Glass Inc. is located at 1320 Rail Head Blvd. Suite 8 & 9 Naples, FL. 34110. The four owners are:

- Camila E. Garcia – is 22.5% owner of Naples Mirrors & Glass Inc.
- Francisco J. Figueroa – is 22.5% owner of Naples Mirrors & Glass Inc.
- Tiffany Pagan – is 55% owner of Naples Mirrors & Glass Inc.

Naples Mirrors & Glass Inc. has a 1997 Ford Van vin 1FTFE2422VHB18482, glass, tools, desks in offices, supplies for the office, and fused glass.

Tiffany Pagan – 55% Owner

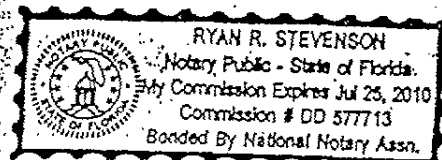
X Tiffany M Pagan

Francisco J. Figueroa – 22.5% Owner

X [Signature]

Camila E. Garcia – 22.5% Owner

X Camila Garcia



[Signature]

The date of each amendment(s) adoption: November 17, 2006

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
All Owners"
(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

Tiffany M. Pagan
(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)

Tiffany Pagan
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35