

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHRISTIAN GLASS CORPORATION

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10/20/2008

Amendment
10-21-08
Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHRISTIAN GLASS CORPORATION

DOCUMENT NUMBER: P06000052110

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

Please return all correspondence concerning this matter to the following:

MARCO REIS
(Name of Contact Person)

USA TAX CORP.
(Firm/ Company)

591 E. SAMPLE RD.,
(Address)

POMPANO BEACH, FL
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at (954) 788-1818
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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**

CHRISTIAN GLASS CORPORATION

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

P06000052110

(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 IX - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:

PLEASE ADD: JACYARA MACHADO DA CRUZ , AS VICE-PRESIDENT AND TREASURER

Her Address: 3629 SE 2nd COURT BOYNTON BEACH, FL 33435

PLEASE ADD: RONALD KUH , as DIRECTOR

His Address: 634 NW 45th DRIVE DELREY BEACH, FL 33445

(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)

(continued)

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CLERK OF STATE
TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: 10/20/2008

Effective date if applicable: 10/20/2008

(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)

CHRISTIAN L. DA CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



Andrea Ferreira
COMMISSION #DD774551
EXPIRES: MAR. 31, 2012
WWW.AARONNOTARY.COM

~~FILED & RECORDED~~