

PO6000075048

(Requester's Name)

Marc Pomerantz
1516 Asbury Way
Boynton Beach, FL 33426

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

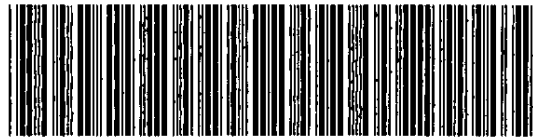
(Business Entity Name)

(Document Number)

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Amend

07/21/08--01038--009 **70.00

FILED
08 JUL 21 PM 03
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 24 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
08 JUL 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M&J GLASS AND MIRROR, INC.

(present name)

P06000075048

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - Amended to remove MARC POMERANTZ as President. The new President shall be JOSEPH KELLY, located at 3536 EAST SANDPIPER DRIVE, #9, BOYNTON BEACH FL 33436 US.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The fifty shares issued to Marc Pomerantz are hereby canceled.

THIRD: The date of each amendment's adoption: November 15, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

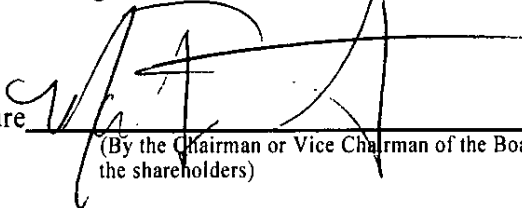
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 15 day of November, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marc Roman
(Typed or printed name)

President

(Title)