

P06000154124

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FILED
07 APR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

4/9/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jo. Glass & minor Co.

DOCUMENT NUMBER: P 06000154124

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

Please return all correspondence concerning this matter to the following:

Anya P. Gomez
(Name of Contact Person)

(Firm/ Company)

2366 west 80 st #6
(Address)

Hiabach FL 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anya P. Gomez at (780) 580-0774
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2007

ANYA P. GOMEZ
J.O. GLASS & MIRRORS CO.
2366 WEST 80 STREET #6
HIALEAH, FL 33016

SUBJECT: J.O. GLASS & MIRRORS CO.
Ref. Number: P06000154124

RECEIVED
07 APR -9 AM 8:00
DIVISION OF CORPORATIONS

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ANY CHANGES BEING MADE SHOULD BE LISTED UNDER "AMENDMENTS ADOPTED".

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 007A00017222



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2007

ANYA P. GOMEZ
J.O. GLASS & MIRRORS CO.
2366 WEST 80 STREET #6
HIALEAH, FL 33016

SUBJECT: J.O. GLASS & MIRRORS CO.
Ref. Number: P06000154124

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 607A00013134

RECEIVED
MAR -8 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation

J.O. Glass & mirrors Co.

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

PO6000154124

(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 II

- the principal place of business address
2366 W 80 st unit #6
Hialeah FL 33016.
- The mailing Address of the corporation is
2366 W 80 st unit #6
Hialeah FL 33016.

(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)

07 APR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: March 12, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

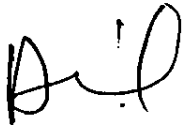
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Anup P. Gomez

(Typed or printed name of person signing)

Vice President.

(Title of person signing)

FILING FEE: \$35