

P07000008262

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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALUMINIUM & MILLWORK ETC.,
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 FEB -6 PM 2:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 5, 2008

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: ALUMINUM & MILLWORK ETC., CORP.
Ref. Number: P07000008262

We have received your document for ALUMINUM & MILLWORK ETC., CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have the officer print their name and title in the space provided at the bottom of the page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00007573

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ALUMINUM & MILLWORK ETC., CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ALUMINUM-MILLWORKS -N- GLASS INC.

APPROVED
AND
FILED
08 FEB - 6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 4th DAY OF
February 20 08, THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

ALUMINUM & MILLWORK ETC., CORP.

CORPORATION NAME

Reynaldo Rodriguez
SIGNATURE

Reynaldo Rodriguez / President
PRINT NAME AND TITLE