

P07000073517

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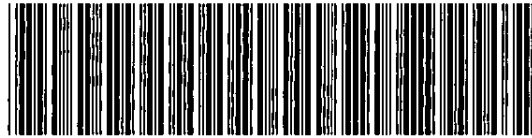
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinellas/Pasco Glass & Mirror, Inc.

DOCUMENT NUMBER: P07000073517

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

Please return all correspondence concerning this matter to the following:

Patricia I. Lavigne, Certified Paralegal

(Name of Contact Person)

Marlowe McNabb & Stayton, P.A.

(Firm/ Company)

1560 West Cleveland St.

(Address)

Tampa, FL 33606-1807

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia I. Lavigne

(Name of Contact Person)

at (813) 251-3013

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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 THE
ARTICLES OF INCORPORATION OF
PINELLAS/PASCO GLASS & MIRROR INC.**

Pursuant to the provisions of Florida Statutes, Pinellas/Pasco Glass & Mirror Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation - Document No. P07000073517:

**ARTICLE I
Name**

The name of the corporation is Pinellas/Pasco Glass & Mirror Inc.

**ARTICLE II
Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Pinellas/Pasco Glass & Mirror Inc. to E&L Glass & Mirror, Inc. effective upon the filing of these Articles of Amendment.

**ARTICLE III
Date of Adoption**


The amendment was adopted on the 30 day of March, 2008.

**ARTICLE IV
Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and all shares were voted in favor of the amendment.

Dated this 31 day of March, 2008.

Pinellas/Pasco Glass & Mirror, Inc.

By: 
Earl Mayhaw
Its: President

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