## P07000081990

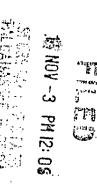
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NOV 1 7 2013 C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	D070000000		R AND GLASS INC
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
A	NA CASTRO		
_		Name of Contact Pe	erson
A	MC PROFESSI	ONAL SERVI	CES INC
_		Firm/ Company	<b>y</b>
6	921 WEST FLA	GLER STREE	ET
_		Address	_
<u>N</u>	//IAMI FL 33144		
		City/ State and Zip (	Code
amc	accounting86@g	gmail.com	
<del></del>	E-mail address: (to be us		port notification)
For further information c	oncerning this matter, pleas	se call:	
ANA CASTRO		<sub>at (</sub> 305	, 642-2070
Name of	Contact Person		a Code & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida D	Department of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certificate of Status
Ameno Divisio P.O. B	Ig Address Iment Section on of Corporations ox 6327 assee, FL 32314	Am Div Cli 266	reet Address nendment Section vision of Corporations ifton Building 61 Executive Center Circle

## **Articles of Amendment** to

to Articles of Inco of		
PQ CUSTOM SHOWER AND GLASS INC		
(Name of Corporation as currently filed with the Fl	orida Dept. of State)	ယ ့်
P07000086990		P T
(Document Number of Corporation (if	known)	5.5
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adop	ots the following ameridment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation "Corp" "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Inc."	Co". A professional corporation $P.A.$ "	on name must contain the
B. Enter new principal office address, if applicable:	15224 SW 119 TI	ERRACE
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI FL 33196	<del></del>
. •		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	15224 SW 119 Te	ERRACE
	MIAMI FL 33196	
D. If amending the registered agent and/or registered office address:		of the
Name of New Registered Agent		
(Florida stre	et address)	
New Registered Office Address:	, Florida	
(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations o	f the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PVSD	JORGE PAVON	15224 SW 119 TERRACE
Add			MIAMI FL 33196
Remove			
2) Change	VP	ERICK F QUIROZ	2415 NW 16ST RD
Add			SUITE 312
Remove			MIAMI FL 33125
3) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change			
Add			•
Remove			
5) Change		· · · · · · · · · · · · · · · · · · ·	
Add			·
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)  Article IX
The stockholder(s) of the corporation is/are:
Jorge Pavon 100% stockholder 100 shares
F. 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:  (if not applicable, indicate N/A)

E. P.

The date of each amendment(s	) adoption:	· · · · · · · · · · · · · · · · · · ·	, if other than
late this document was signed.			
Effective date <u>if applicable</u> :			
	(no more the	an 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were by the shareholders was/were		The number of votes cast for the amendment(s)	
		through voting groups. The following statement to vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/	were sufficient for approval	
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
The amendment(s) was/were action was not required.	adopted by the board of direct	tors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators	without shareholder action and shareholder	
Dated	28/14.		
Signature <u>C</u>		uing John B	_
		officer – if directors or officers have not been	
	ointed fiduciary by that fiducia	n the hands of a receiver, trustee, or other court ary)	
	Erick F Quiroz, V	Jorge Pavon, P	
	(Typed	or printed name of person signing)	
	Vicepresident	President	
		(Title of person signing)	