

Division of Corporations

P08000041974

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305) 446-3442  
Fax Number : (305) 446-3452

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08 AUG 20 PM 3:36  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GEO GLASS AND MIRROR, INC.**

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Corporate Filing Menu

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8/14/2008



August 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GEO GLASS AND MIRROR, INC.  
6252 NW 110 TERRACE  
MIALEAH, FL 33012US

SUBJECT: GEO GLASS AND MIRROR, INC.  
REF: P08000041974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please accept our apology for failing to mention this in our previous letter.

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  
Regulatory Specialist II

FAX Aud. #: H08000195177  
Letter Number: 408A00046405

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



August 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GEO GLASS AND MIRROR, INC.  
6252 NW 110 TERRACE  
SIALEAS, FL 33012US

SUBJECT: GEO GLASS AND MIRROR, INC.  
REF: P08000041974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE ADD A YEAR TO THE DATE OF ADOPTION IN SECTION THIRD OF THE DOCUMENT.

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

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Darlene Connell  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEO GLASS AND MIRROR, INC.  
P08000041974**

A pursuant provision 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

**THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS  
FOLLOWS:**

**GEO GLASS SHOWERS INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: August 14, 2008

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408000195177 3

③  
**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 14 day of AUGUST, 2008.

Signature

*Padron*

(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)

**Gcovany Padron Perez**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title

408000195177 3