

PO 9000003959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

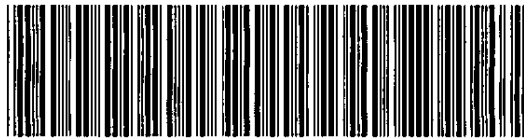
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 24 PM 1:26

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SUPERGLASS HM, INC.

DOCUMENT NUMBER: P09000003959

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

Please return all correspondence concerning this matter to the following:

GARY SMITH

Name of Contact Person

SUPERGLASS HM, INC.

Firm/ Company

175 CRISPIN ST.

Address

MERRITT ISLAND, FL 32952

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY SMITH
Name of Contact Person

at (407) 516 - 3333
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment
to
Articles of Incorporation
of

SUPERGLASS HM, INC.

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

P09000003959

(Document Number of Corporation (if known))

FILED
2009 AUG 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

1190 BIMINI LANE

WEST PALM BEACH, FLORIDA

33404

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1190 BIMINI LANE

WEST PALM BEACH, FLORIDA 33404

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MICHAEL DEAN

New Registered Office Address:

(Florida street address) 1190 BIMINI LANE

WEST PALM BEACH, Florida 33404

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	OLENA AUSTIN	4118 OYSTER POND WAY JUPITER, FL 33458	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES & TRES	GARY SMITH	175 RISPIN ST MERRITT ISLAND, FL 32952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECY	MICHAEL DEAN	1190 BIMINI LN WEST PALM BEACH, FL 33404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary) (Be specific)

<p>Amendments to: ARTICLE II 1190 BIMINI LN WEST PALM BEACH, FL 33404</p> <p>ARTICLE III OWN & OPERATE FRANCHISES REPAIR & POLISH GLASS & ACRYLIC.</p> <p>ARTICLE IV 1000 SHARES</p> <p>ARTICLE V MICHAEL DEAN 1190 BIMINI LN WEST PALM BEACH, FL 33404</p>	<p>Additional Articles ARTICLE VIII ASSETS OF THE CORPORATION</p>
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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)

1000 SHARES

The date of each amendment(s) adoption: JANUARY 11, 2009

Effective date if applicable: AUGUST 14, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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

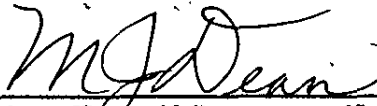
(voting group)

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.

Dated AUGUST 14, 2009

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)

MICHAEL DEAN

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)