

P09000003959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

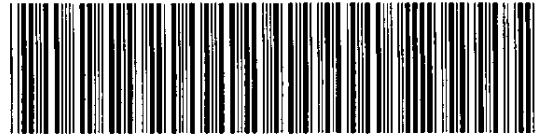
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Amend

09/01/09--01008--011 **43.75

FILED
2009 AUG 31 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
9/1/09

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:

Olena Austin

Name of Contact Person

SuperGlass HM, Inc

Firm/ Company

4118 Oyster Pond Way

Address

Jupiter, FL 33458

City/ State and Zip Code

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

For further information concerning this matter, please call:

Olena Austin

Name of Contact Person

at (561)

889-2570

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 31 AM 11:02

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)

4118 Oyster Pond Way

Jupiter, FL 33458

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4118 Oyster Pond Way

Jupiter, FL 33458

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:

Olena Austin

New Registered Office Address:

4118 Oyster Pond Way

(Florida street address)

Jupiter

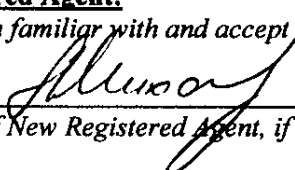
(City)

Florida 33458

(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>
PRESIDENT	GARY SMITH	175 RISPIN ST. MERRITT ISLAND, FL 32952	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECRETARY	MICHAEL DEAN	1190 BIMINI LANE WEST PALM BEACH, FL 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	OLENA AUSTIN	4118 Oyster Pond Way Jupiter, FL 33458	<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)

ARTICLE II : 4118 Oyster Pond Way, Jupiter, FL 33458

ARTICLE IV: 100 SHARES

ARTICLE V: Olena Austin, 4118 Oyster Pond Way, Jupiter, FL 33458

Delete Article VIII

Additional Articles: ARTICLE IX

There is no lawfully elected board of directors existing except the original incorporator and

president Olena Austin

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)

100 SHARES

The date of each amendment(s) adoption: August 14 2009

(date of adoption is required)

Effective date if applicable: August 14

(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

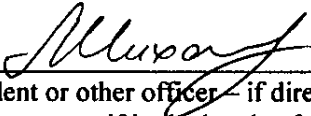
by _____."
(voting group)

☐ 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

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)

Olena Austin
(Typed or printed name of person signing)

President
(Title of person signing)