P09000022831

. •		
(Req	uestor's Name)	
bbA)	ress)	
(Add	ress)	
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL MAIL
(Bus	iness Entity Nar	me)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

Office Use Only



600314729096

05/21/18--01010--012 **35.00

RECRETARY OF STATE

7114 5 2 5018

COVER LETTER

SECRETARY OF STATE

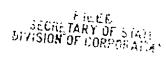
TO: Amendment Section Division of Corporations

2018 JUNE | AHII: 50

NAME OF CORPO	RATION: ALUMGLASS IN	C	
DOCUMENT NUM	P09000022831		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	CARLOS SERNA		
	Name of Contact Person		
		Firm/ Company	
	1048 MARLIN LAKE CIRC	CLE APT 2011	
	Address		
	SARASOTA, FL 34232		
		City/ State and Zip Cod	e
For further information	E-mail address: (to be use on concerning this matter, please	sed for future annual report	notification)
CARLOS SERNA	so concenting and many press		822-4014
Name	Name of Contact Person at (941 822-4014 Area Code & Daytime Telephone		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
<u>Mailing Address</u> Amendment Section		Ameno	Address Iment Section
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2018 JUNE! AHII: 01

ALUMGLASS INC

(Name of Corporation	as currently filed with the Florida Dept. of State)
P09000022831	
(Documer	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the obreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>PESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(man)	
	-
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered of	nce address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
registered office numeros	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	tered Agent:
I hereby accept the appointment as registered agent. It	am familiar with and accept the obligations of the position.
Signat	ure 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addreş</u> s
1) Change	D	CARLOS A SANOJA-ALAVARAD	2113 PERDUE ST
XX Add			SARASOTA, FL 34237
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			•
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

yy,	(Be specific)			
			 	
				-
·				
				. = :
				
				
				
	 .	<u>.</u>		
				
f an amendment provides for an exc	homas vaalneeifiaatie	ne or appeallation a	of icenad charac	
provisions for implementing the amo	endment if not contain	ined in the amendn	nent itself:	
(if not applicable, indicate N/A)				
				

-	04/01/2018	
The date of each amendment	• • • • • • • • • • • • • • • • • • • •	, if other than th
date this document was signed.		
Free of Land W. 13	04/01/2018	
Effective date if applicable:	(no more than 90 days after amendment file date)	
-	(no more than 30 days after amenament file date)	
	this block does not meet the applicable statutory filing requirements, this date he Department of State's records.	will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
action was not required.		
06/08	/2018	
Dated		
Signature		
	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ppointed fiduciary by that fiduciary)	
u _l	ppointed fiederary by that fiederary)	
	CARLOS SERNA (941)822-4014	
	(Typed or printed name of person signing)	•
	PRESIDENT	
	(Title of person signing)	