

D10000057266

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## A. J. J. GLASS WORK &amp; SHOWER INC

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JUN 12 2014

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
A. J. J. GLASS WORK & SHOWER INC  
P10000057266**

SECRET  
14 JUN 11 14:24  
FALLAISSEE

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

**ARTICLE 1- THE NAME OF THE CORPORATION:**

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

**A. J. J. GLASS WORK INC**

**ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:**

**THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) IS BEING ADDED:**

**ARNALDO GUTIERREZ, TREASURER  
9950 SW 38 TERR  
MIAMI, FL 33165**

**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:

06/04/2014

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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 06 day of JUNE 2014

Signature

(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)

RAYDEL MEDINA

Typed or printed name

PRESIDENT

Title

14 JUN 11 AM 11:24  
SECRETARY  
TALLAHASSEE, FLORIDA

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