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SECRETARY OF STATE

1-16-14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Goetz Glas	s INC	
DOCUMENT NUMI			
The enclosed <i>Articles</i>	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Donald Goetz		
	Goetz Glass INC	Name of Contact Persor	1
		Firm/ Company	
	3272 Butterfield S	St	
		Address	<u> </u>
	Deltona, FL 3273	8	
		City/ State and Zip Code	e
goe	etzglassinc@gmai E-mail address: (to be us	il.com sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Donald Goetz		at (386	2154132
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check fo	r 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

APPROVED AND FILED

Articles of Amendment to Articles of Incorporation of

14 JAN -9 AM 9: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)	
Goetz Glass INC. PI/ODID5807	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:	ent(s) to
A. If amending name, enter the new name of the corporation:	
The ne must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviatio "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."	n
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
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	
(Florida street address)	
New Registered Office Address:, Florida	
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)

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	s	KENNETH RAINEY	2981 N. SHELL RD
Add			DELAND , FL 32720
Remove			
2) Change	s	Steve F Goetz	3272 Butterfield st
Add			Deltona, fl 32738
Remove			
3) Change	PVT	Donald B Goetz JR	3272 Butterfield St
Add	,		Deltona, fl 32738
Remove			
4) Change	TR	Donald B Goetz SR	3272 Butterfield St
Add			Deltona, fl 32738
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	cles, enter change(s) here: (Be specific)
·	
	
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If an amandament avanidas for an arch	and malessification or something of issued shows
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A) Donald B Goetz JR 80% of share	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A) Donald B Goetz JR 80% of share Donald B Goetz SR 10% of share	ndment if not contained in the amendment itself:
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provisions for implementing the amer (if not applicable, indicate N/A) Donald B Goetz JR 80% of share Donald B Goetz SR 10% of share	ndment if not contained in the amendment itself:

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The date of each amendm	ent(s) adoption: 1/3/2014	14 JAN -9	AM 9: 29	, if other than th
date this document was sign	ned.	SECRETARY TÄLLAHASSE	OF STATE	_
Effective date if applicable		TALLAHASSE	É FĽOŘÍŇA	
	(no more than 90 d	days after amendment file d	late)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)			
	were adopted by the shareholders. The ns/were sufficient for approval.	umber of votes cast for the	amendment(s)	
	were approved by the shareholders through vided for each voting group entitled to vo			
"The number of vo	otes cast for the amendment(s) was/were	sufficient for approval		
by	(voting group)	, ,,		
action was not required.	were adopted by the board of directors were adopted by the incorporators withou			
Dated_1/	/3/2014			
Signature	Donald B Goetz JR			
-	(By a director, president or other officer selected, by an incorporator – if in the happointed fiduciary by that fiduciary)			
	Donald B Goetz JR	·	Cher V	<u>N</u>
	(Typed or prin	nted name of person signing	g)	
	PVT			
	(Title	of person signing)		