

P13D000043485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

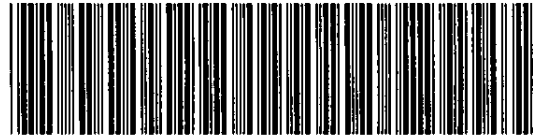
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/13--01014--007 **43.75

FILED
SECRETARY OF STATE
13 AUG 12 AM 8:19

Amend/cus
(10) 8.13.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Glass Shoppes Inc

DOCUMENT NUMBER: P13000043485

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

Please return all correspondence concerning this matter to the following:

Nadja M Reyes

Name of Contact Person

The Glass shoppe Inc

Firm/ Company

6545 E Colonial

Address

Orlando, FI 32807

City/ State and Zip Code

dvdcastl1@aol.com

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

For further information concerning this matter, please call:

Nadja M Reyes

Name of Contact Person

at (407)

3812265

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2013

NADJA M. REYES
THE GLASS SHOPPES INC
6545 E. COLONIAL DR.
ORLANDO, FL 32807

SUBJECT: THE GLASS SHOPPES INC
Ref. Number: P13000043485

We have received your document for THE GLASS SHOPPES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00015605

RECEIVED

13 AUG 12 AM 8:49

REGISTRAR OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
13 AUG 12 AM 8:19

The Glass Shoppes Inc

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

P13000043485

(Document Number of Corporation (if known))

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)

6545 E Colonial Dr

Orlando FL 32807

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

6545 E Colonial Dr

Orlando, FL 32807

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 Nadja M Reyes

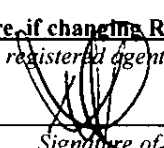
6545 E Colonial Dr

(Florida street address)

New Registered Office Address: Orlando, Florida 32807
(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

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 Add	SV	Sally Smith
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Address

32807

32807

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 06/12/2013

Effective date if applicable: 06/12/2013

(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 06/12/2013

Signature

(X)

L. Reyes

(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)

Luis Reyes

(Typed or printed name of person signing)

Pres

(Title of person signing)