

Sep. 20. 2016 3:46 PM
9/20/2016

P14000005881

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

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BANOS GLASS CORP

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Indiana Dept. of Transportation

No. 5546 P. 2

H16000233 841 J

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANOS GLASS CORP
P14000008881**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 20 PM 12:24

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)

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED:

YANDY BANOS HERNANDEZ (SECRETARY)	LUIS AMAURY PERERA LINARES (SECRETARY)
27841 SW 132 COURT	27841 SW 132 COURT
HOMESTEAD, FL 33032	HOMESTEAD, FL 33032

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:

THIRD: The date of each amendment's adoption:

9/14/16

H16000233 841 J

H160002338473

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 14 day of SEPTEMBER 2016

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)

JOEL BANOS
Typed or printed name

PRESIDENT
TITLE

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