P1500037363

| (Requestor's Name) | |
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| (City/State/Zip/Phone #) | |
| PICK-UP WAIT | MAIL I |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
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TO EMHUN



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | LH GLASS & ENCLOSURES, INC. |
|--|---|
| DOCUMENT NUMBER: | P15000037363 |
| | |
| The enclosed Articles of Amendment and i | fee are submitted for filing. |
| Please return all correspondence concerning | g this matter to the following: |
| | JOSE L. HERRERA |
| | Name of Contact Person |
| | LH GLASS & ENCLOSURES, INC. |
| | Firm/ Company |
| | 801 SW 135TH WAY |
| | Address |
| | DAVIE, FLORIDA 33325 |
| | City/ State and Zip Code |
| | LIIGLASSENCLOSURES@YAHOO.COM |
| E-mail address: | (to be used for future annual report notification) |
| For further information concerning this ma | tter, please call; |
| JOSE L. HERRERA | at (⁷⁸⁶) 412 0230 |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amou | int made payable to the Florida Department of State: |
| □ \$35 Filing Fee ■\$43.75 Filing Certificate of | |
| 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 |

Articles of Amendment to Articles of Incorporation of

LH GLASS & ENCLOSURES, INC.

| | LI . | · · · · · · · · · · · · · · · · · · · |
|--|-----------------------------|--|
| (Name of Co | rporation as currentl | v filed with the Florida Dept. of State) |
| | P1500003 | 7363 |
| | (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 607.1006 its Articles of Incorporation: | 5, Florida Statutes, this : | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name | of the corporation: | |
| | | The new |
| | n "Corp," "Inc," or " | n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the |
| B. Enter new principal office address, if ap | mlicable: | 801 SW 135TH WAY |
| (Principal office address MUST BE A STRE | ET ADDRESS) | DAVIE, FLORIDA 33325 |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | | 801 SW 135TH WAY |
| | | DAVIE, FLORIDA 33325 |
| | | |
| If amending the registered agent and/or new registered agent and/or the new res | | |
| Name of New Registered Agent | | |
| | | |
| | (Florida str | · |
| New Registered Office Address: | 801 SW 135TH | , Florida |
| | | (City) (Zip Code) |
| | | TAKE SEP T |
| New Registered Agent's Signature, if chang | ing Registered Agent | The second secon |
| I hereby accept the appointment as registered | agent. I am familiar v | with and accept the obligations of the position. |
| | | |
| | | 0N 2 |
| | Signature of New R | legistered Agent, if changing |

| address of each Officer a (Attach additional sheets, Please note the officer/dir P = President; V= Vice I Executive Officer; CFO = held. President, Treasurer Changes should be noted | and/or Di if necessa rector title President; = Chief I r, Directo in the fol ves the co | rector be ary) by the fir T = Treas inancial (r would be lowing ma rporation | ing ad st lette surer: Officer. e PTD. inner: , Sally | er of the office title: S= Secretary; D= Director; TR= Trustee; C = Chairman or C If an officer/director holds more than one title, list the first Currently John Doe is listed as the PST and Mike Jones is liste Smith is named the V and S. These should be noted as John Do | Clerk; CEO = Chief letter of each office ed as the V. There is |
|---|--|--|--|---|--|
| X Change | <u>PT</u> | John Doc | 2 | | |
| X Remove | <u>V</u> | Mike Jon | <u>es</u> | | |
| X Add | <u>SV</u> | Sally Sm | <u>ith</u> | | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s | |
| i) Change | | | | | |
| Add | | | | ··- | |
| Remove | | | | | |
| 2) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 3) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
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| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | | | <u></u> |
| 6) Change | | . - | | | |
| Add | | | | | |
| Remove | | | | | |

| E. If amending or adding additional Articles, e | nter change(s) here: |
|---|--|
| (Attach additional sheets, if necessary). (Be s | specific) |
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| F. If an amendment provides for an exchange, | reclassification, or cancellation of issued shares, if if not contained in the amendment itself: |
| provisions for implementing the amendmen (if not applicable, indicate N/A) | tif not contained in the amendment itself: |
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| SEPTEMBER 01, 2017 Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. 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. Signature (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) JOSE L. HERRERA (Typed or printed name of person signing) PRESIDENT | · · · · · · · · · · · · · · · · · · · | |
|---|--|---|
| SEPTEMBER 01, 2017 // no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. 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 | The date of each amendment(s) adoption: | if other than th |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. 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 | - | SEPTEMBER 01, 2017 |
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| 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 | | (no more than 90 days after amenament file date) |
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| 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 | Adoption of Amendment(s) (CH | ECK ONE) |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by | | |
| 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 O9/01/2017 Dated Signature (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) JOSE L. HERRERA (Typed or printed name of person signing) PRESIDENT | "The number of votes cast for the amer | idment(s) was/were sufficient for approval |
| 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 | by | |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated | (vol | ing group) |
| Signature (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) JOSE L. HERRERA (Typed or printed name of person signing) PRESIDENT | • • • | board of directors without shareholder action and shareholder |
| Signature (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) JOSE L. HERRERA (Typed or printed name of person signing) PRESIDENT | · · · · · · · · · · · · · · · · · · · | incorporators without shareholder action and shareholder |
| Signature (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) JOSE L. HERRERA (Typed or printed name of person signing) PRESIDENT | | 1/2017/) |
| (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) JOSE L. HERRERA (Typed or printed name of person signing) PRESIDENT | Dateu | 11/2- |
| (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) JOSE L. HERRERA (Typed or printed name of person signing) PRESIDENT | Signature | |
| (Typed or printed name of person signing) PRESIDENT | (By a director, prek selected, by an inco | orporparator – if in the hands of a receiver, trustee, or other court |
| PRESIDENT | | JOSE L. HERRERA |
| | | Typed or printed name of person signing) |
| (Title of nerson signing) | | PRESIDENT |
| (Title of person signing) | | (Title of person signing) |
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