Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000288559 3)))



H170002885593ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120800000019 Phone

: (305)552-5973

Fax Number

: (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| STATION OF THE PARTY OF THE PAR | £ |
|--|---|
| 195 | |
| | |

mail Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERIGLASS CONTRACTOR, CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

POV 0 2 2017

T. LEMMEUK



H17000288559

Articles of Amendment ŧo Articles of Incorporation

| Amerigiass contractor, corp |
|---|
| Florida Document Number: 0700023385 |
| Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| Remove: Pedro L Gonzalez as |
| (P) |
| ADD: Ohristian L Conzalez (P |
| GRACE Vilches (VP)(s) |
| |
| |
| |
| |
| |
| These articles of amendment were adopted on 11 / 1 |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. |
| voices east for amendment was sufficient for approval. |
| Signature Signature |
| Pedro L 60 N2 Alex P 30 5 |
| |
| New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. |
| Signature of New Registered Agent, if changing |