

1/30/2019

Division of Corporations

PI7000023385

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 126080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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

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2019 JAN 30 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FL

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

TALLAHASSEE, FLORIDA

19 JAN 30 AM 9:12

FILED

JAN 31 2019

S. YOUNG

#190000354803

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERIGLASS CONTRACTOR, CORP
P17000023385

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

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S):

THE FOLLOWING OFFICER(S) AND DIRECTOR(S) ARE BEING ADDED:

PEDRO LEONARDO GONZALEZ, SECRETARY
10368 NW 24TH PLACE APT 205
SUNRISE, FL 33322

GRACE VILCHES, TREASURER
10368 NW 24TH PLACE APT 205
SUNRISE, FL 33322

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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:

01/28/2018

THIRD: The date of each amendments adoption: _____

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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 28 day of JANUARY 2019

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)

CHRISTIAN GONZALEZ

Typed or printed name

VS

Title

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