P17000036170

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: UNIVERSALGE	ASS & MIRROR SUPPLY INC	
DOCUMENT NUMI	BER: P17000036170		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	SANDRA OLIVA		
		Name of Contact Person	
	Firm/ Company		
	10080 INTERCOM DR		
	Address		
	FORT MYERS, FL33913		
	City/ State and Zip Code		
	uniglass.mirror2017@gmail.com		
	E-mail address: (to be us	sed for future annual report notification)	
For further information	n concerning this matter, plea	se call:	
1 of farther informatio	in concerning this matter, prea	e cuii.	0 3
YAREMIS BAEZA		at (786) 9709730	_1C 32
Name o	of Contact Person	Area Code & Daytime Telephone Number	51 CF1 8288
Enclosed is a check fo	r the following amount made	payable to the Florida Department of State:	क कि
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

UNIVERSAL GLASS & MIRROR SUPPLY INC

(Name of Corporatio	n as currently filed with the Flori	ida Dept. of State)		
P17000036170				
(Docume	ent Number of Corporation (if know	wn)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpor	ration adopts the following	ng amendme	ent(s) t
A. If amending name, enter the new name of the cou	rporation:			
			The new	
name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional corpor	orated" or the abbrevial ration name must conta	ion "Corp.," ain the word	I
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD				
				
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	<u> </u>		
	<u> </u>			
D. If amending the registered agent and/or registered		the name of the		
new registered agent and/or the new registered o	ffice address:		16	ج. ح
Name of New Registered Agent			[-	₹3
			<u>::</u> ;	9053 YAN 12
	(Florida street address)			·:-
	,			
New Registered Office Address:	(City)	Florida	Code)	3
	(cuis)	(Z.)	Codey	50 101 13
			- <u></u>	 Q
New Registered Agent's Signature, if changing Regis	stered Agent		-T	Û
I hereby accept the appointment as registered agent. I		oligations of the position	•	
Simo	ture of New Registered Agent, if cha	omeiner.		
Signal	ште од гчем пекіметей якені, іј ст	шқтқ		
Check if applicable				
\square The amendment(s) is/are being filed pursuant to s. 60	07.0120 (11) (c), F.S.			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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 Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	JORGE ENRIQUEZ	2331 NW 102 WAY
Add			PEMBROKE PINES, FL 33026
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			2023
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary). (Be specific)	
	 -
an amendment provides for an exchange, reclassification, or can	icellation of issued shares,
provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ne amenument usen.
(y nor appreciate, material to the	
	350
	11.
	ニーン

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
-	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirems Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without share	reholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s)
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following entitled to vote separately on the amend	rwing statement ment(s):
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
08/01/20 Dated Signature	SaleP	
(By a selection)	a director, president or other officer – if directors or officers to cted, by an incorporator – if in the hands of a receiver, trusted binted fiduciary by that fiduciary)	nave not been ;, or other court
	SANDRA OLIVA	. <u> </u>
	(Typed or printed name of person signing)	32.
	DIRECTOR	<u>25</u>
	(Title of person signing)	
		. TL TL
		(4)