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.

(((H190000197313)))



H190000197313ABC+

	Division of Corp Fax Number :	porations : (050)61		owser from this
From:				:
e z Om.			ERG GARELLEK F	5. I
	Account Number : Phone	: 1201100 : (361)71		
		: (561)39		<u> </u>
COKA	MND/RESTATE/			
	LM ALUMINIUM	1 CONT	RACTING, II	NC.
		1 CONT	RACTING, IP	NC.
	LM ALUMINIUM	1 CONT.		nc. [(l/il
PA	LM ALUMINIUM Certificate of Status	1 CONT		nc.
PA	LM ALUMINIUM Certificate of Status Certified Copy	1 CONT	0	NC.

Corporate Filing Menu

Help

Electronic Filing Menu

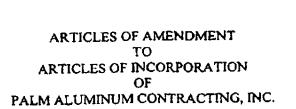
Steven Garellek

858-617-6381

Ange Manager M Page 882

H190000197313

Jan 22 2019 11:52:27



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment.

This amendment is submitted to amend the following:

The new name of the Corporation is: 1.

PALM ALUMINUM & GLASS INC.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The amendment is adopted on the date these Articles of Amendment are signed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 14 day of January, 2019.

H190000197313

CONSENT TO USE NAME

Palm Aluminum & Glass, Inc., a Florida corporation under document number P99000018267 (the "Corporation") hereby consents to the use of Palm Aluminum & Glass, Inc., as the name of a filing entity in Florida for the purpose of submitting a filing instrument to the Secretary of State.

The undersigned certifies to being authorized by the Corporation to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Dated on <u>Decel Dirigious</u>, but effective as of the initial date of filing by Palm Aluminum & Glass Inc.

Palm Aluminum & Glass, Inc.

Daniel Governion, President