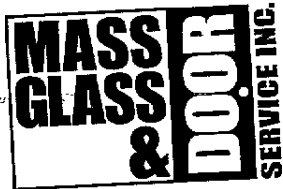


P40848



One Westbrook Corp Ctr
Westchester, Illinois 60154

e #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-04/04/00--01006--015
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 APR 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIC
Amend.

Examiner's Initials

Sp

4/28/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

March 2, 2000

MASSGLASS & DOOR SERVICE INC
30495 CANWOOD DR.
STE 100
AGOURA HILLS, CA 91301 US

Subject: **MASSACHUSETTS GLASS SERVICE, INC.**

Reference Number: **P40848**

Please be advised, we have received your annual report/uniform business report for the above corporation and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

The new registered agent must sign accepting the designation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/pr

ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2000

MassGlass & Door Service Inc.
One Westbrook Corp. Ctr.
Westchester, IL 60154

SUBJECT: MASSACHUSETTS GLASS SERVICE, INC.
Ref. Number: P40848

We have received your document for MASSACHUSETTS GLASS SERVICE, INC. and check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation is a for profit corporation in California. The nonprofit amendment form was completed in error. Please complete the form for amending the name of a FOR PROFIT corporation.

With regard to the uniform business report, the new agent must sign accepting the designation as agent in box 8. The new agent is MaryAnn Schiller, however, Andrea Mitchell signed.

Please return both the uniform business report and the amendment, along with a copy of this letter, to the undersigned within the next 30 days.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00019774

Attached

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Massachusetts Glass Service, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. 10-5-1997
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1-11-1999
5. Massglass + Door Service Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

FILED
00 APR 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrea F. Mitchell
Signature

4-17-2000
Date

Andrea F. Mitchell
Typed or printed name

Secretary
Title

P40848

A0520400

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California
JAN 11 1999
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the President and the Secretary, respectively, of MASSACHUSETTS GLASS SERVICE, INC., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is MASSGLASS & DOOR SERVICE INC.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment was 1,000 (100%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 8, 1998.

Lawrence T. Mitchel
Lawrence T. Mitchel
President

Andrea F. Mitchel
Andrea F. Mitchel
Secretary

