

P420000006165

NARANJO GLASS CORP.
1071 EAST 20th Street
HIALEAH, FLORIDA 33013-4317
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

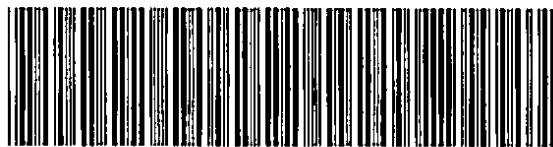
(Business Entity Name)

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2017 AUG -4 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 09 2017

I ALBRITTON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NARANJO GLASS CORPORATION P92000006165
(PRESENT NAME)

Persuant to the provisions 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 or deleted)

DELETE ROBERTO NARANJO PRESIDENT

ADD: TANIA LABRADOR PRESIDENT

**1071 EAST 20TH STREET
HIALEAH, FLORIDA 33013-4317**

ADD: JULIO LABRADOR VICE PRESIDENT

**1071 EAST 20TH STREET
HIALEAH, FLORIDA 33013-4317**

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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. NOT APPLICABLE

THIRD: the date of each amendment's adoption: _____JULY 31, 2017

FOURTH: Adoption of Amendments(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 for each voting group entitled to vote separately on each 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

shareholders action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of JULY, 2017

Signature _____

(By the Chairman or Vice Chairman of the 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)

PRESIDENT

Title