

P4000003233

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

FILED
04 APR 16 PM 12:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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04 APR 16 AM 10:43

DIVISION OF CORPORATIONS

BASIC AMENDMENT

JUST CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend/Name of
Jm
4/16/04

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③

Articles of Amendment
to
Articles of Incorporation
of

JUST CARPENTRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000003233

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GLOW INVESTMENTS INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I: The name of this corporation is Glow Investments Inc. The principal office mailing address

is 11457 NW 34th Street Miami, FL 33178.

ARTICLE VI: The street address of the registered office of this corporation is 11457 NW 34th Street

Miami, FL 33178 and the name of the registered agent of this corporation at that address is Martha A.

Soco.

ARTICLE VII: This corporation shall have one director. The number of directors may be either increased

or diminished from time to time by the bylaws but shall never be less than one. The name and address

of the director of this corporation is Martha A. Soco 11457 NW 34th Street Miami, FL 33178

(Attach additional pages (if necessary))

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: April 2, 2004Effective date if applicable: April 2, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of April, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARTHA A. SECO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

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