

P94000004700

Florida Department of State  
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**BASIC AMENDMENT**

**PROTECTIVE GLASS PRODUCTS, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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*Amendment*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 14, 2005

PROTECTIVE GLASS PRODUCTS, INC.  
4851 SW 75 AVE.  
MIAMI, FL 33155

SUBJECT: PROTECTIVE GLASS PRODUCTS, INC.  
REF: P94000004700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H05000263934  
Letter Number: 205A00067449

((H05000263934)))

Articles of Amendment  
to  
Articles of Incorporation  
of

PROTECTIVE GLASS PRODUCTS, INC.

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

P94000004700

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

**WE WILL DELETE:**

MICHELANGELO A. ROJAS AS PRESIDENT

**AND APPOINT:**

PEDRO S. OLLOQUI (P/D)

4851 SW 75 AVE.

MIAMI, FL 33175

(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)

(continued)

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The date of each amendment(s) adoption: 11-14-05

Effective date if applicable: \_\_\_\_\_  
(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.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MICHELANGELO A. ROJAS

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35