

P9400001740

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MIAMI ENGINEERED GLASS, CORP.

Certificate of Status	0
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Amend
9/9/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

MIAMI ENGINEERED GLASS, CORP.
3211 N.W. 27TH AVENUE
MIAMI, FL 33142

SUBJECT: MIAMI ENGINEERED GLASS, CORP.
REF: P94000017401

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.

→ The date of adoption must be a date on or prior to signing the document.

→ The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000182363
Letter Number: 904A00054358

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI ENGINEERED GLASS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Delete: Article four: Register Agent (Gilberto Gonzalez)

Add: Article four: Register Agent (Gilberto Gonzalez Sr.)

Address: 480 NW 30th Place Miami, FL. 33125

Delete: Article Six: Principal Officer (Gilberto Gonzalez Jr.) PD

ADD: Article Six: Principal Officer (Gilberto Gonzalez Sr.) president/director

SECOND: The date of adoption of the amendment(s) was: September 10, 2004

THIRD: Adoption of Amendment (check one)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Miami Engineered Glass, Corp.

Corporation Name

[Signature] **SR**
Signature of Chairman, Vice Chairman, President or other officer

Gilberto Gonzalez

Typed or printed name

President

Title

Date

09-10-04

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 day

9/10/04

Signature

(By the Chairman or Vice Chairman of the Board of 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)

Gilberto Gonzalez Sr.

Typed or printed name

President

Title