

P98000058711

Kevin Tim

(Requestor's Name)

5810 N. Monroe St #400

(Address)

Tallahassee, FL 32303

(Address)

850-514-2194

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

Magic Glass And Window Fnc.

(Business Entity Name)

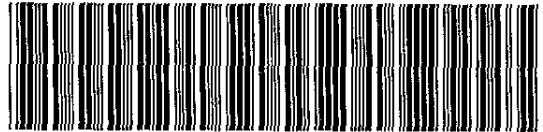
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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

C. Ouellette MAY 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Magic Glass and Window, Inc.

DOCUMENT NUMBER: P98000058711

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Turcotte

(Name of Person)

(Name of Firm/ Company)

600 NE 14th Avenue, Suite 125

(Address)

Hallandale, Florida 33009

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nancy Turcotte

(Name of Person)

at (954) 448-4639

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

Magic Glass and Window, Inc.

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

P98000058711

(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.")

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

ARTICLE V - The Shareholders of Magic Glass and Window, Inc., have elected to amend Article V

of the original incorporation filing. Elected officers are hereby changed to:

Fernand Desaliers, President/Treasurer

600 NE 14th Avenue, Suite 125

Hallandale, Florida 33009

Guy Turcotte, Vice President

600 NE 14th Avenue, Suite 125

Hallandale, Florida 33009

Nancy Turcotte, Secretary

600 NE 14th Avenue, Suite 125

Hallandale, Florida 33009

(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)

There are no changes in the issued shares.

(continued)

The date of each amendment(s) adoption: May 11, 2004

Effective date, if applicable: May 11, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

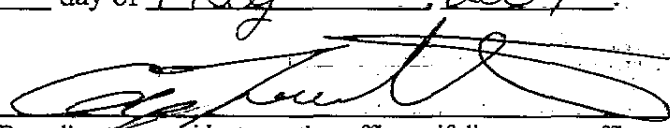
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 11 day of May, 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)

GUY TURCOTTE
(Typed or printed name of person signing)

Vice President
(Title of person signing)