

P98000058711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

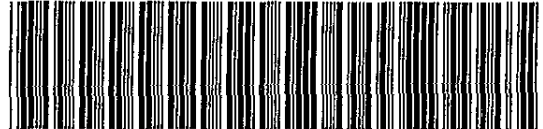
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

02/21/05--01020--003 **43.75

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N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Magic Glass & 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:

Fernand Desaliers

(Name of Contact Person)

Magic Glass & Window, Inc.

(Firm/ Company)

600 NE 14 Avenue, Suite 125

(Address)

Hallandale Beach, Florida 33009

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Fernand Desaliers

(Name of Contact Person)

at (954) 456-2780

(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
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

FERNAND DESALIERS
MAGIC GLASS AND WINDOW, INC.
600 NE 14 AVENUE, SUITE 125
HALLANDALE BEACH, FL 33009

SUBJECT: MAGIC GLASS AND WINDOW, INC.
Ref. Number: P98000058711

We have received your document for MAGIC GLASS AND WINDOW, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00013734

Magic Glass and Window, Inc.
600 N.E. 14th Ave Suite 125
Hallandale, FL 33009

March 10, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAGIC GLASS AND WINDOW, INC.
Ref. Number: P98000058711

On July 1, 1998, I opened a company named Magic Renovation, Inc. (P98000058711) and on April 15th, 2002, the company's name was changed to Magic Glass and Window, Inc. because the Broward County Construction Industry told me that I had to change the business name because it was qualified as a glass and glazing company.

On February 25th, 2004, I opened a new company named Magic Renovation, Inc. (P04000040817) I attempted to obtain licensing for this company as a Specialty Drywall Contractor with the Department of Business and Professional Regulation but it was very difficult to do so I decided to withdraw the application for licensing and to file for a dissolution of this company, which was granted on February 3rd, 2005.

I decided to stay with the company that was already in existence, Magic Glass and Window, Inc. and on February 12th, 2005 an application was accepted by the Department of Business and Professional Regulation and the qualifier was changed. Magic Glass and Window, Inc. is now licensed as a Specialty Drywall Contractor.

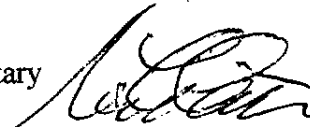
I am the owner of Magic Glass and Window, Inc. and I was the owner of Magic Renovation, Inc. Being that Magic Renovation, Inc. was dissolved by me and I am attaching an affidavit stating that I have no intent of revoking this dissolution, I am asking that I be allowed to change the name of the existing entity, Magic Glass and Window, Inc. to Magic Renovation, Inc. which is the way everything was in the beginning.

Sincerely


Fernand Desaliers
President

Public Notary




Marie-Claire Cote
Commission # DD108001
Expires April 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

GENERAL AFFIDAVIT

State of Florida
County of Broward

BEFORE ME, the undersigned Notary, Marie Claire Cote, [name of Notary before whom affidavit is sworn], on this 10th [day of month] day of March [month], 2005, personally appeared Fernand Desaliers [name of affiant], known to me to be a credible person and of lawful age, who being by me first duly sworn, on his [his or her] oath, deposes and says:

I was the owner of Magic Renovation, Inc. (P04000040817) until the corporation was dissolved on February 3rd, 2005. I have no intention of revoking the dissolution. I am hereby releasing the name for use to another entity.

{affiant's statement of facts}


[signature of affiant]

Fernand Desaliers
[typed name of affiant]

600 N.E. 14th Avenue, Suite 125
[address of affiant, line 1]

Hallandale, Florida 33009
[address of affiant, line 2]

Subscribed and sworn to before me, this 10th [day of month] day of March [month], 2005.

[Notary Seal:]


Notary Public



Marie-Claire Cote
Commission # DD108001
Expires April 10, 2006
Bonded Through
Atlantic Bonding Co., Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Magic Renovation, Inc.

(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)**

(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)

The date of each amendment(s) adoption: 2/12/05

Effective date if applicable: 2/12/05
(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 12 day of February, 2005.

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)

Fernand Desaliers
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35