

Thursday, July 22, 1999

Division of Corporations

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P99000061447

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**BASIC AMENDMENT**

**RELH FRAME & MIRROR MANUFACTURING, INC.**

**Doc # P99000061447**

**Name Change & Amendment**

**7-22-99**

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Thursday, July 22, 1999

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

**RELH FRAME & MIRROR MANUFACTURING, INC.**

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is RELH FRAME & MIRROR MANUFACTURING, INC.
2. The following amendment to the Articles of Incorporation was approved by the sole incorporator of the Corporation and no shares have been issued on July 20, 1999:

Article I is hereby amended to read as follows:

**"ARTICLE I"**

**NAME**

The name of the corporation shall be:

**"REHL FRAME & MIRROR MANUFACTURING, INC."**

**"ARTICLE II"**

**ADDRESS**

The initial principal office of this corporation shall be:

**"1461 S.W. 30<sup>th</sup> Avenue, Unit #14  
Pompano Beach, Florida 33065"**

Prepared By:  
Peter M. Hockin, Esq.  
One East Broward Blvd., Suite #1501  
Fort Lauderdale, Florida 33301  
Florida Bar No.: 287814  
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"ARTICLE V"

NAME AND ADDRESS

The name and address of the initial director are hereby amended to read:

"HAROLD HERSH"

"1461 S.W. 30<sup>th</sup> Avenue, Unit #14  
Pompano Beach, Florida 33065"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment the day and year first written above.

RELH FRAME & MIRROR MANUFACTURING, INC.

BY:

  
Peter M. Hodkin, Sole Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Peter M. Hodkin, Sole Incorporator of Relh Frame & Mirror Manufacturing, Inc., and he acknowledged executing the foregoing Articles of Amendment on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State this 20th day of July, 1999.

  
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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