

519316

Requestor's Name

**PENA-ALUM GLASS & MIRROR INC**  
7831 N.W. 15TH STREET  
MIAMI, FLORIDA 33126

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002910843--5  
-06/21/99--01126--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

519316  
HP Amend  
6-21-99  
FILED  
99 JUN 21 PM 1:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 1999

PENA-ALUM GLASS & MIRROR, INC.  
7831 NW 15th Street  
Miami, FL 33126

SUBJECT: PENA-ALUM GLASS & MIRROR, INC.  
Ref. Number: S19316

We have received your document for PENA-ALUM GLASS & MIRROR, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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

Please sign and return your check along with this document in order to complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 799A00032000

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

PENA-ALUM GLASS & MIRROR, INC.

PENA-ALUM GLASS & MIRROR, INC.

(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 21 PM 1:05

FILED

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V Directors/Officers shall be amended to read:

Title	Name	Address
President	Pena, Peter A.	15871 S.W. 148th Terrace Miami, Florida 33196
S.R. Vice President	Pena, Robert A.	14901 S.W. 157th Ct. Miami, Florida 33196
Secretary	Pena, Lorraine M.	15871 S.W. 148th Terrace Miami, Florida 33196
Treasurer	Pena, Pedro A.	14901 S.W. 157th Court Miami, Florida 33196
Vice President	Pena, Lynn M.	15871 S.W. 148th Terrace Miami, Florida 33196

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

May 20, 1999

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

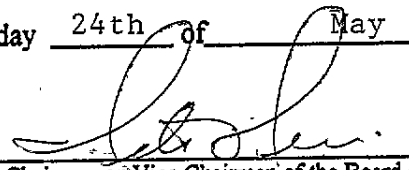
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ 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 day 24th of May, 1999

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)

Peter A. Pena

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title