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REED, GRIFFITH & MORAN
ATTORNEYS AT LAW
POST OFFICE DRAWER 10
630 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33425

ROBERT B. REED
JAMES J. MORAN

ROBERT F. GRIFFITH, JR.
OF COUNSEL

TELEPHONE: 561 732-3188
561 737-1995
FAX: 561 732-4222

July 30, 2003

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: STYPEREK GLASS ENTERPRISES, INC., a Florida corporation

To whom it may concern:

Enclosed herewith please find the following documents relative amending the name of the above-referenced corporation:

1. Original and one (1) copy of AMENDMENT TO ARTICLES OF INCORPORATION. Please return one (1) certified copy of the Amendment to the Articles of Incorporation to my office in the enclosed self-addressed, stamped envelope.

2. This firm's check in the amount of $43.75 representing the filing fee and the cost of a certified copy.

I trust you will find the above in order; however, please contact my office should you have any questions concerning this matter.

Very truly yours,

ROBERT B. REED

/cw
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

STYPEREK GLASS ENTERPRISES, INC.

WHEREAS, all of the owners of all of the common stock of STYPEREK GLASS ENTERPRISES, INC., have approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of amending the name of the corporation;

NOW, THEREFORE, it is provided that ARTICLE I of the present Articles of Incorporation be amended as follows:

ARTICLE I - NAME

The name of the corporation shall be STYPEREK ENTERPRISES, INC. The principal place of business of this corporation shall be 2314 South Seacrest Boulevard, Boynton Beach, Florida, 33435.

The foregoing Amendment to the Articles of Incorporation was adopted by all of the shareholders thereof on the 20th day of June, 2003.

IN WITNESS WHEREOF, we, the undersigned President and Secretary have hereunto set our hands and seals this 20th day of June, 2003.

STYPEREK GLASS ENTERPRISES, INC.

BY: _____
JANUARIUSZ STYPEREK, President

ATTEST: _____
JANINA STYPEREK, Secretary/Vice President

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03 AUG -4 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I DO HEREBY CERTIFY, that on this day personally appeared before me, the undersigned aughority, JANUARIUSZ STYPEREK, President, and JANINA STYPEREK, Secretary, to me well known, and well known to me to be the individuals described in and who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged the same to be their free act and deed for the purpose therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State named above this 20th day of June, 2003.

_____
NOTARY PUBLIC, State of Florida

My Commission Expires:

My Serial Number:

(seal)

Carol Wallace
MY COMMISSION EXPIRES
June 14, 2007
#DD206204
Bonded thru
Troy Fain-Insurance
NOTARY PUBLIC, STATE OF FLORIDA