

Filing Fee \$50.00

ID Number: 141266



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

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

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Commercial Solutions, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 9 2016 in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[Insert Amendment(s)]**

*(If additional space is required, please list on separate attachment)*

**the name of the corporation shall be changed from Commercial Solutions, Inc. to**

Glass America, Inc.

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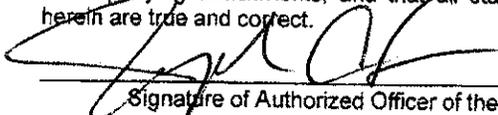


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3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 9, 2016

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

Joseph A. Sousa, Vice President/Secretary  
Type or Print Name of Authorized Officer

Form No. 101  
Revised: 12/05

**FILED**

DEC 16 2016 11:23 AM  
BY Mofien # 419785

**SHAREHOLDERS CONSENT**

**OF**

**UNCLE SAM'S GLASS AND DOOR, INC.**

The undersigned, being the Shareholders of the above-named corporation, acting pursuant to the authority contained in Section 7-1.2-707 of the Rhode Island Business Corporation Act, as amended, and waiving any required notice of a meeting, hereby consent to the following corporate action being taken without a meeting:

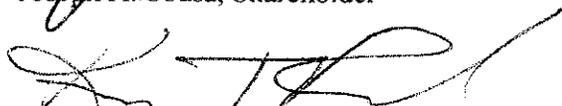
**FIRST:** That Uncle Sam's Glass and Door, Inc., uses a fictitious business name of "Glass America" pursuant to the filing of a Fictitious Business Name Statement certified by the Rhode Island Secretary of State dated October 23, 2015;

**SECOND:** That the corporation consents to Commercial Solutions, Inc. amending its Articles of Incorporation to reflect its name change from Commercial Solutions, Inc. to Glass America, Inc. and hereby authorizes the use of the name "Glass America" or "Glass America, Inc."

**THIRD:** That the shareholders of Uncle Sam's Glass and Door, Inc. are the same shareholders of Commercial Solutions, Inc.

**FOURTH:** That the shareholders erroneously changed the name of Glass America, Inc. to Commercial Solutions, Inc. by filing Articles of Amendment dated October 6, 2015 which Articles of Amendment should have been properly filed for Uncle Sam's Glass and Door, Inc. and will be filed contemporaneously herewith.

  
\_\_\_\_\_  
Joseph A. Sousa, Shareholder

  
\_\_\_\_\_  
Kerry Reid, Shareholder

Dated: December 9, 2016



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Nellie M. Gorbea  
*Secretary of State*

