

P04000088280

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

BASIC AMENDMENT

GULF COAST GLASS & MIRROR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 JUN 25 PM 3:34

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend
mm
6/25/04

Jun-25-04 15:05

From-Kirk Pinkerton Law Firm

9413648227

T-858 P.002/003 F-655

FAX AUDIT #104-133870

Articles of Amendment
to
Articles of Incorporation
of

GULF COAST GLASS & MIRROR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000088280

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 11 of the Articles of Incorporation of Gulf Coast Glass & Mirror, Inc. is hereby ADDED to read as follows:

Article 11. Initial Officers. The names and addresses of the initial officers of the Corporation are:

President	Jesse Grammerstorf 271 Argus Rd., Venice, FL 34293
Secretary/Treasurer	Nicole Grammerstorf 271 Argus Rd., Venice, FL 34293

(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)
N/A

Prepared by: Daniel A. Bechtold (continued)
Kirk Pinkerton
720 South Orange Avenue
Sarasota, FL 34236
(941) 364-2415
Atty. Bar #0678880

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The date of each amendment(s) adoption: June 25, 2004

Effective date if applicable: _____
(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 _____ day of _____, 2004.

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)

Jesse Grammerstorf

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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