

191777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

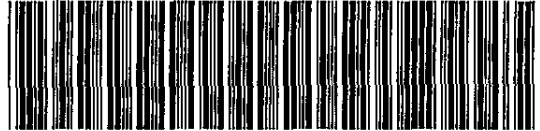
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100069260901

*Amend*

04/12/06--01024--009 \*\*52.50

FILED

06 APR 12 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MDR  
4/12/06*

**Wm. Glenn, Inc.  
1796 Grassington Way S  
Jacksonville FL 32223  
(904) 553-4040**

04/11/2006

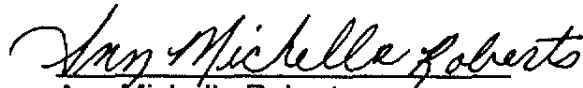
Secretary of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301  
Attn: Annette Ramsey

Dear Ms. Ramsey,

As per our telephone conversation on Monday, April 10, 2006  
I am enclosing my application for an amendment for my  
corporation. I am enclosing my check in the amount of \$52.50  
to cover the fees. Also enclosed is a self addressed, stamped  
envelope.

I want to thank you very much for your help and kindness.

Sincerely,



Ann Michelle Roberts  
President  
Wm. Glenn, Inc.

enclosures:  
application for amendment  
check for \$52.50  
self addressed, stamped envelope

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WM. GLENN, INC.

**DOCUMENT NUMBER:** 191777

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN Michelle Roberts  
(Name of Contact Person)

WM. GLENN, INC.  
(Firm/ Company)

1796 GRASSINGTON WAY S.  
(Address)

JACKSONVILLE FL 32223  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANN Michelle Roberts at ( 904 ) 553-4040  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Wm. Glenn, Inc.

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

191777

(Document number of corporation (if known))

FILED  
06 APR 12 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(NO change)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ANN Michelle Roberts OWNS 100 percent shares.

(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)

William Glenn WAS the ORIGINAL shareholder of 100 shares  
He passed away. His shares were given to  
ANN Michelle Roberts, his daughter.

(continued)

The date of each amendment(s) adoption: 4/11/06

Effective date if applicable: 4/11/06  
(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.

Signature

Ann Michelle Roberts

(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)

ANN Michelle Roberts

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**