K98045

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|-------------------------|-------------------|--------------|
| (Re | questor's Name) | |
| (Ad | dress) | <u> </u> |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| , (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | · |
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Office Use Only



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03/18/08--01027--023 **43.75

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Amend/CC 004.8.08

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATIO | N: Bulders | 6 lass of | Bonita INC |
|--|----------------------------------|--|---|
| DOCUMENT NUMBER: _ | K98045 | | |
| The enclosed Articles of Ame | endment and fee are so | ubmitted for filing. | |
| Please return all corresponde | nce concerning this ma | atter to the following | : |
| Le | Slie Pahs (Name of Co | ontact Person) | |
| Bw | lders 6 las | Company) | ita, INC |
| 2403 | 3 Produc | ton Cra | 1e |
| Boni | ta Springs (City/State) | FL 341 and Zip Code) | 35 |
| For further information conce | erning this matter, plea | ase call: | |
| Les lie Pabs- | Person) | at (239) (Area Code & f. | 947 - 1505 Paytime Telephone Number) |
| Enclosed is a check for the fo | llowing amount: | | |
| | 75 Filing Fee & ficate 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 Corporati P.O. Box 6327 Tallahassee, FL 3231 | | Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323 | ntions nter Circle |



March 20, 2008

LESLIE PABST BUILDERS GLASS OF BONITA, INC. 24033 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135

SUBJECT: BUILDERS GLASS OF BONITA, INC.

Ref. Number: K98045

We have received your document for BUILDERS GLASS OF BONITA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

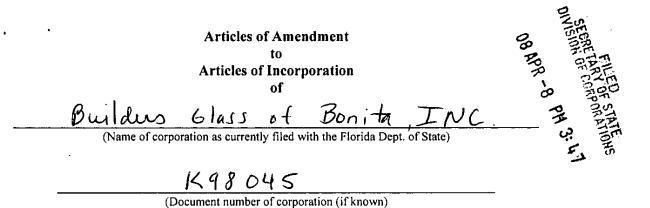
We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 208A00016870



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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

| Please make the following changes to |
|--|
| Please make the following changes to Articles of Incorporation: |
| |
| Registered Agent Name - Les lie Pabst Officer Director Detail |
| Title POS - Pabst, Leslie |
| Title VOT - Pabst Karl |
| |
| |
| (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) |
| |
| |
| |

(continued)

| The date of each amendment(s) adoption: <u>January 1, 2007</u> |
|--|
| Effective date if applicable: January 1, 2008 (no more than 90 days after amendment file date) |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| 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 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) |
| Leslie Pabst |
| (Typed or printed name of person signing) |
| President (Title of person signing) |
| (Title of negon cigning) |

FILING FEE: \$35