

L51374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

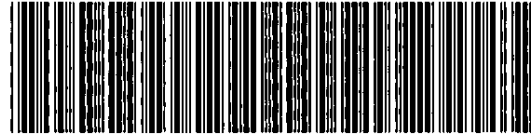
(Business Entity Name)

(Document Number)

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

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900184835879

*Amend*

09/01/10--01007--009 \*\*35.00

FILED  
2010 SEP -1 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASD*  
9/2/10

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Mark A. Violette, P.A.  
Attorney at Law

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Real Estate - Destin

151 Regions Way, Suite 4-A  
Destin, Florida 32541  
Telephone: (850) 424-5562  
Facsimile: (850) 424-5563

Legal Department:

Physical Address:

4481 Legendary Drive, Suite 200  
Destin, Florida 32541  
Telephone: (850) 424-5595 / Facsimile: (850) 424-5596  
[www.markviolettepa.com](http://www.markviolettepa.com)

Real Estate - Bluewater

4400 Hwy 20 East, Suite 304  
Niceville, Florida 32578  
Telephone: (850) 279-6972  
Facsimile: (850) 279-6973

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August 29, 2010

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment for Niceville Glass, Inc.  
File: MAV-10-203R

To Whom It May Concern:

Enclosed, please find check number 3505 in the amount of \$35.00 to cover the Amendment filing fees on the enclosed transaction. If you have any questions or concerns, please do not hesitate to contact my office.

Sincerely,



Mark A. Violette, Esq.

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Niceville Glass, Inc.

**DOCUMENT NUMBER:** L51374

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

Please return all correspondence concerning this matter to the following:

Mark A. Violette

Name of Contact Person

Mark A. Violette, P.A.

Firm/ Company

4481 Legendary Drive, Suite 200

Address

Destin, Florida 32541

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Violette

Name of Contact Person

at ( 850 )

424-5595

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED

Niceville Glass, Inc.

2010 SEP -1 PM 4:11

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

L51374

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Sandra Garcia

New Registered Office Address:

306 Sandy Cay Drive

(Florida street address)

Miramar Beach

(City)

Florida 32550

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Sandra Garcia*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Anna C. Radford	136 3rd Street Niceville, Florida 32578	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Sandy Garcia	306 Sandy Cay Drive Miramar Beach, Florida 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: August 27, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated August 27, 2010

Signature Sandra Garcia  
(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)

Sandra Garcia  
(Typed or printed name of person signing)

Vice - president  
(Title of person signing)