

L83110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

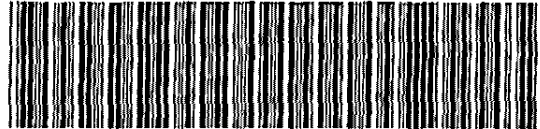
(Document Number)

Certified Copies _____

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05/06/04--01043--021 **43.75

*None
Change
Amend*

W04 000018491

FILED
04 JUN -3 PM 2:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

X00789, 00572, 02209, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

James R. Smith Jr.
128 Timber Lane
Jupiter, FL 33458

SUBJECT: LIGHTHOUSE GLASS & ALUMINUM, INC.
Ref. Number: L83110

We have received your document for LIGHTHOUSE GLASS & ALUMINUM, 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):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

Please delete the reference to the dba in the second paragraph (amendments adopted).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00033224

James R Smith Jr.
128 Timber Lane
Jupiter, Fl 33458

Florida Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, Fl 32314

5/4/2004

Dear Sir:

Enclosed Are Amendment documents and check in the amount of \$43.75 to change the name of Lighthouse Glass & Aluminum Inc to A Storefront Specialist Inc and provide me with one (1) certified copy of the articles of incorporation for the new corporation name. If you have any questions, please feel free to contact me.

Please return the amended documents to me via Federal Express, using my Fed-Ex account number ,which is : 1881-0289-1. Thank you for your prompt attention to this matter.

Sincerely,



James R Smith Jr President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: L83110

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

Please return all correspondence concerning this matter to the following:

JAMES R Smith Jr.
(Name of Person)

Lighthouse Glass & Aluminum, Inc.
(Name of Firm/ Company)

128 Timber Lane
(Address)

Jupiter, FL 33458
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES R Smith Jr at (561) 575-2003
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Lighthouse Glass & Aluminum Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

183110

(Document number of corporation (if known))

FILED
04 JUN -3 1972
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

A - Store Front Specialist Inc.

(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)**

NAME CHANGE To: Article I - NAME

A - Store Front Specialist, Inc.

(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:

05/04/2004

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

4th

day of

May

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)

JAMES R Smith Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35