

P000000061645

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
00 AUG -9 AM 11:30

Requestor's Name
See NEXT pg.
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

500003351305--7
-08/09/00--01007--024
*****35.00 *****35.00

Amend

V. SHEPARD AUG 9 2000

Examiner's Initials

VB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2000

AMERICAN CAPRICORN GLASS INC.
1409 N.E. ELEANOR AVE.
JENSEN BEACH, FL 34957

SUBJECT: AMERICAN CAPRICORN GLASS INC. AND AMERICAN
CAPRICORN STRUCTURES, INC.
Ref. Number: P00000061645 & P000000636133

We have received your document for AMERICAN CAPRICORN GLASS INC.
AND AMERICAN CAPRICORN STRUCTURES, INC. and your check(s) totaling
\$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your
document accordingly.

The date of adoption of each amendment must be included in the document.

You must submit an amendment form for each corporation.

There is a balance due of \$35.00.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00042048

RECEIVED
00 AUG -9 AM 9:55
DIVISION OF CORPORATIONS

RESUBMITTED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 AM 11:30

AMERICAN CAPRICORN GLASS INC.


PO0000061645

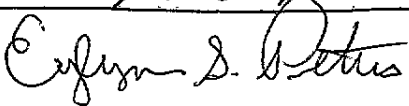
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

WE THE UNDERSIGNED HERewith BY VOTE OF
BOARD OF DIRECTORS REMOVE OUR NAMES
AS BOARD MEMBERS & OFFICERS OF
ABOVE CORP.

TERRY A. PETERS


EVELYN S. PETERS


WE HERewith ACKNOWLEDGE THAT WE ARE
NOT STOCK HOLDERS OF THIS CORP.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5/15/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5 day of MAY, 2000.

AMERICAN CAPRICORN GLASS

Signature

Raymond S. Peters V.P. & BOARD MEMBER
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAYMOND S. PETERS

Typed or printed name

VP - BOARD MEMBER DIRECTOR

Title