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COVER LETTER

TO: Amendment Section **Division of Corporations**

144

Acrylic Windbreak Systems, Inc. NAME OF CORPORATION:

P01000102855 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

	Cheryl R	euter	
	(Name	of Contact Person)	
	Tax Save	rs	
	(Fi	m/ Company)	
	812 Tamia	ami Tr, Ste l	
		(Address)	
	Port Char	rlotte, FL 3395;	3
	(City/ Si	tate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Cher	yl Reuter	at (941) 62	25-1925
(Nan	te of Contact Person)		sytime Telephone Number)
Enclosed is a chec	k for the following amount:		
🖞 \$35 Filing Fee	Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is	Certificate of Certificate of

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

enclosed)

filing Fee ate of Status I Copy (Additional Copy is enclosed)

Street Address

Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

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	Articles of Amendment to Articles of Incorporation of	TALLAH	05 MAY	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	Acrylic Windbreak Systems, Inc.		13	1 * **********
	(Name of corporation as currently filed with the Florida Dept. of State)	SE		-
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	(Document number of corporation (if known)	ORID	59	

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):

Chip Vandall Enterprises, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Cosp.," "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)

Article V:	Officers
Addition:	Joshua R Vandall, Vice President
	3704 SE 1st Place
	Cape Coral, FL 33904-4823
-,,,,,,,,,,,	
	(Attach additional pages if necessary)

(continued)

.

The date of each amendment(s) adoption: ____ May 25, 2005

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- D 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.

day of Mai Signed this 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)

Typed or printed nat of person signing)

) <u>resident</u> (Title of person signing)

FILING FEE: \$35