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Or Amend

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JOHNEL K. MARTIN
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July 8, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

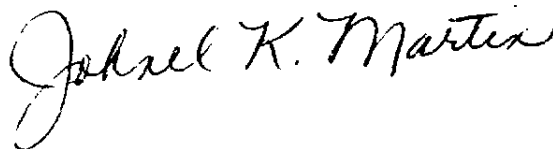
Re: B. & C. WINDOWS AND GLASS, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of B. & C. WINDOWS AND GLASS, INC. I have also enclosed my check in the sum of \$43.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Amendment to the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



JOHNEL K. MARTIN obo
Bruce I. Gaines, Secretary

JKM/jm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B. & C. WINDOWS AND GLASS, INC.**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 ADOPTED: ARTICLE V. OFFICERS/DIRECTORS: This corporation shall have three (3) directors. The name and address of the members of the Board of Directors who shall hold office until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
Bruce I. Gaines	9380 103 rd Street, Lot 98 Jacksonville, FL 32210	President/Treasurer/ Director	50%
Cynthia D. Lamb	9380 103 rd Street, Lot 98 Jacksonville, FL 32210	Secretary/Director	40%
Kenny T. Lamb	9380 103 rd Street, Lot 98 Jacksonville, FL 32210	Vice-President/ Director	10%

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: The secretary shall cancel of record the 50% shares previously issued to Cynthia D. Lamb, effective on the date of signing these amended articles. The secretary shall then re-issue 40% of the shares of this corporation to Cynthia D. Lamb; and the remaining 10% shares of the corporation to Kenny T. Lamb.

The date of each amendment's adoption: July 8, 2005.

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 8th, day of July, 2005.



BRUCE I. GAINES, President