

PD 000170144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

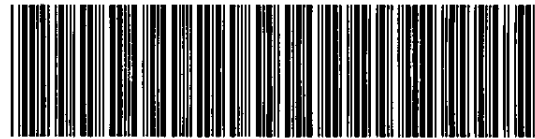
(Business Entity Name)

(Document Number)

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JUN 25 2014
R. WHITE

14 JUN 25 10 39 AM '14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2014

KATIE JONES
124 HALLMARK AVE
LAKE PLACID, FL 33852

SUBJECT: GOLD COAST AUTO GLASS, INC
Ref. Number: P04000170144

We have received your document for GOLD COAST AUTO GLASS, 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):

You have submitted multiple documents under one filing fee. Please either choose one document to file or submit additional payments for the additional forms. The fee to file resignation of officers/directors is \$35.00 per document.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00012501

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLD COAST AUTO GLASS, INC.

DOCUMENT NUMBER: P04000170144

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

Please return all correspondence concerning this matter to the following:

KATIE JONES

Name of Contact Person

GOLD COAST AUTO GLASS, INC.

Firm/ Company

124 HALLMARK AVE.

Address

LAKE PLACID, FL 33852

City/ State and Zip Code

katie.jones86@gmail.com

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

For further information concerning this matter, please call:

ALLAN KERSCH

Name of Contact Person

at (954) 607-7727

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

14 JUN 25 PM 3:39

GOLD COAST AUTO GLASS, INC.

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

P04000170144

(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:

N/A

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)

124 HALLMARK AVE.

LAKE PLACID, FL

33852

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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

Signature of New Registered Agent, if changing

Page 2 of 4

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

TINETTE MULLENNIX HAS RESIGNED AS DIRECTOR/PRESIDENT

EDGAR CONTRERAS HAS RESIGNED AS DIRECTOR/VIEC PRESIDENT.

KATIE JONES IS NOW PRESIDENT/SECRETARY.

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)

TINETTE MULLENNIX HAS RELINQUISHED ALL RESPONSIBILITIES AND

SHARES. KATIE JONES SHOULD NOW BE LISTED AS PRESIDENT/SECRETARY
AND AS 100% SHAREHOLDER.

The date of each amendment(s) adoption: JANUARY 1, 2013, if other than the date this document was signed.

Effective date if applicable: JANUARY 1, 2013
(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 JANUARY 1, 2013

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)

KATIE JONES

(Typed or printed name of person signing)

PRESIDENT / SECRETARY

(Title of person signing)