

P05000010305

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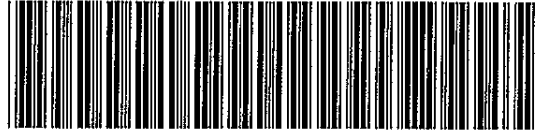
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05 DEC -8 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

Ca 12.8.05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EMERALD COAST STORM SHUTTERS, INC.

**DOCUMENT NUMBER:** PO 5 0000 16305

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. BROOKS  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2893 WOODY MARION DRIVE  
(Address)

CHIPLEY, FLORIDA 32428  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. BROOKS at (850) 866-4566  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 26, 2005

MICHAEL BROOKS  
2893 WOODY MARION DRIVE  
CHIPLEY, FL 32428

SUBJECT: EMERALD COAST STORM SHUTTERS, INC.  
Ref. Number: P05000016305

We have received your document for EMERALD COAST STORM SHUTTERS, INC. and your check(s) totaling \$165.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 005A00064940

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 DEC -8 AM 10:00

EMERALD COAST STORM SHUTTERS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000016305

(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:

**NEW CORPORATE NAME (if changing):**

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

ADDRESS

- ARTICLE II - PRINCIPAL OFFICE IS BEING CHANGED TO 1820 TENNESSEE AVE, LYNN HAVEN, FLA 32444.
- ARTICLE VIII - INITIAL REGISTERED OFFICE and AGENT IS BEING CHANGED TO 1820 TENNESSEE AVE, LYNN HAVEN FLA 32444. REGISTERED AGENT IS BEING CHANGED TO JAMES SIRMANS,
- ARTICLE IX - INITIAL BOARD OF OFFICERS AND DIRECTORS - MICHAEL BROOKS IS RESIGNING AS VICE PRESIDENT/ TREASURER. JAMES SIRMANS WILL BE SOLE PROPRIETOR.

(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)

- ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK - MICHAEL BROOKS HAS ALREADY TRANSFERRED HIS SHARES OF STOCK TO JAMES SIRMANS.

(continued)

The date of each amendment(s) adoption: OCTOBER 24, 2005

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.

Signature James Sirmans  
(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 SIRMANS  
(Typed or printed name of person signing)

PRESIDENT / SECRETARY  
(Title of person signing)

FILING FEE: \$35