

PD5000022150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

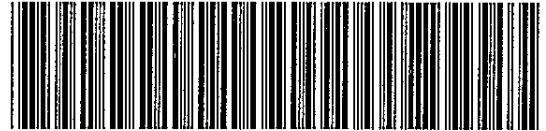
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Amend
(10, 3, 9, 04)



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01/27/06--01014--021 **35.00

FILED
06 MAR -9 PM 31 00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2006

JEFFREY M. LASMAN, ESQ.
LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET - SUITE 205
RIVERVIEW, FL 33569

SUBJECT: CORNERSTONE AUTO GLASS, INC.
Ref. Number: P05000022150

We have received your document for CORNERSTONE AUTO GLASS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 206A00006920

RECEIVED
06 MAR -9 AM 10:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Auto Glass, Inc.

DOCUMENT NUMBER: P05000022150

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

Please return all correspondence concerning this matter to the following:

Jeffrey M. Lasman, Esq.

(Name of Contact Person)

Lasman Law Firm, P.A.

(Firm/ Company)

6152 Delancey Station Street, Suite 205

(Address)

Riverview, Florida 33569

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Lasman

(Name of Contact Person)

at (813) 681-7725

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Cornerstone Auto Glass, Inc.

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

FILED
06 MAR -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000022150

(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)**

Article VII: The officers and/or directors of the corporation are as follows:

Earl Feltner, Vice President, Secretary

6047 12th Avenue, New Port Richey, Florida 34653

E. Keith Feltner, President, Treasurer

6047 12th Avenue, New Port Richey, Florida 34653

Article V: The name and street address of the registered agent is:

Jeffrey M. Lasman, Lasman Law Firm, P.A.

6152 Delancey Station Street, Suite 205

Riverview, Florida 33569

(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)

(continued)

The date of each amendment(s) adoption: August 8, 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

Earl Feltner

(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)

Earl Feltner

(Typed or printed name of person signing)

President

(Title of person signing)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

[Signature]

FILING FEE: \$35