

P05000093511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

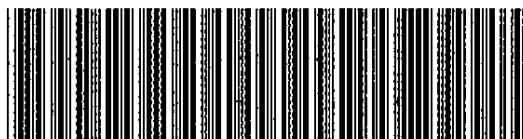
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100133694901

07/31/08--01033--002 **35.00

FILED
08 AUG 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. G. G. AUG 21 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVESTAR GLASS, INC.

(Name of Corporation)

DOCUMENT NUMBER: 203110451

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUEL ELLIS

(Name of Contact Person)

FIVESTAR GLASS, INC.

(Firm/Company)

5649 2ND ST W #112

(Address)

LEHIGH ACRES FL 33971

(City/State and Zip Code)

For further information concerning this matter, please call:

JODY ELLIS

(Name of Contact Person)

at (239)

770-1171

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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
Division of Corporations

August 11, 2008

RUEL ELLIS
FIVESTAR GLASS INC.
5649 2ND ST., W. #112
LEHIGH ACRES, FL 33971

SUBJECT: FIVESTAR GLASS INC.
Ref. Number: P05000093511

We have received your document for FIVESTAR GLASS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I have determined after speaking with you this morning that you had intended to file articles of amendment to add an officer. You had sent a change of registered agent form by mistake so, I am returning that to you and will be awaiting your amendment application.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00045372

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FiveStar Glass, inc.

DOCUMENT NUMBER: po5-000093511

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

Please return all correspondence concerning this matter to the following:

Jody Ellis

(Name of Contact Person)

FiveStar Glass, Inc.

(Firm/ Company)

5649 2nd St W # 112

(Address)

Lehigh Acres, Fl

33971

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jody Ellis

(Name of Contact Person)

at (239) 770-1171

(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

RECEIVED
2000 AUG 19 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FiveStar Glass, Inc

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

P05-000093511

(Document number of corporation (if known))

FILED
08 AUG 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

add Jody Ellis to corpoartion as vice president

(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: 7/31/2008


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 
(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)

Ruel Ellis
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35