

P05000093511

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
11/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIVESTAR GLASS, INC.

DOCUMENT NUMBER: P05000093511

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

Please return all correspondence concerning this matter to the following:

P. MICHAEL VILLALOBOS

Name of Contact Person

FIVESTAR GLASS, INC.

Firm/ Company

1705 Colonial Blvd, Suite C-4

Address

FORT MYERS, FL 33907

City/ State and Zip Code

M.VILLALOBOS@HACFL.NET

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

For further information concerning this matter, please call:

P. MICHAEL VILLALOBOS

Name of Contact Person

at (239) 333-2033

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

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11 NOV 15 PM 2:07
SECONDARY DISTRICT
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>ROBERT DeSANTIS</u>	<u>13850 TREELINE AVE. S., SUITE 5</u> <u>FORT MYERS, FL 33913</u>
2) <u>D</u>	<u>KENNETH A BERDICK MD</u>	<u>13850 TREELINE AVE. S., SUITE 5</u> <u>FORT MYERS, FL 33913</u>
3) <u>Sec</u>	<u>MICHAEL VILLALOBOS</u>	<u>13850 TREELINE AVE. S., SUITE 5</u> <u>FORT MYERS, FL 33913</u>
4) <u> </u>	<u> </u>	<u> </u>
5) <u> </u>	<u> </u>	<u> </u>
6) <u> </u>	<u> </u>	<u> </u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>MICHAEL STEWART</u>	4) <u> </u>	<u> </u>
2) <u>VP</u>	<u>BROOKS R SWANSON</u>	5) <u> </u>	<u> </u>
3) <u> </u>	<u> </u>	6) <u> </u>	<u> </u>

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: 11-08-2011

Effective date if applicable: 11-08-2011 (date of adoption - required)

(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 11-08-2011

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)

P. MICHAEL VILLALOBOS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)