

P05000158503

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

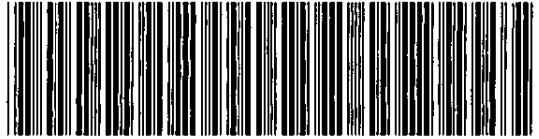
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2008 MAY 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
5-21-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Performance Glass, Inc.

DOCUMENT NUMBER: P05000158503

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

Please return all correspondence concerning this matter to the following:

Todd K. Masuda

(Name of Contact Person)

Schneider, Smeltz, Ranney & LaFond P.L.L.

(Firm/ Company)

1111 Superior Avenue, Suite 1000

(Address)

Cleveland, OH 44114

(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd K. Masuda

(Name of Contact Person)

at (216) 696-4200

(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

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SCHNEIDER, SMELTZ, RANNEY & LAFOND P.L.L.

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RETIRED



Member, International Society
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May 15, 2008

Sylvia Gilbert
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Sunshine Performance Glass, Inc., Ref. Number P05000158503

Dear Ms. Gilbert:

Please file the enclosed the Second Amended & Restated Articles of Incorporation for Sunshine Performance Glass, Inc., which have been corrected as per your letter of May 1, 2008 (copy enclosed).

Sincerely,

Todd K. Masuda

TKM/dey
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

TODD K. MASUDA
SCHNEIDER, SMELTZ, RANNEY & LAFOND, PLL
1111 SUPERIOR AVENUE, SUITE 1000
CLEVELAND, OH 44114

SUBJECT: SUNSHINE PERFORMANCE GLASS, INC.
Ref. Number: P05000158503

We have received your document for SUNSHINE PERFORMANCE GLASS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 408A00027530

RECEIVED
2008 MAY 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # _____

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2008 MAY 20 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDED & RESTATED
ARTICLES OF INCORPORATION
Of SUNSHINE PERFORMANCE GLASS, INC.**

The Articles of Incorporation of Sunshine Performance Glass, Inc. are hereby amended and restated as follows:

ARTICLE I

Name

The name and address of this corporation shall be: SUNSHINE PERFORMANCE GLASS, INC., 5300 Adamo Drive, Suite F, Tampa, FL 33619.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The corporation shall have one class of common stock of which the maximum number of authorized shares outstanding at any one time shall be 200,000 shares.

ARTICLE IV

Directors

The names and addresses of the Director(s) is/are:

NAME

Michael P. McHugh

John W. Robertson

Ronald Crowl

ADDRESS

6600 Limberlost Ct.
Solon, OH 44139

12545 Chesterfield Lane
Chesterland, OH 44026

1455 Danner Drive
Aurora, OH 44202

Audit # _____

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE VI
Term of Existence

This corporation shall exist perpetually.

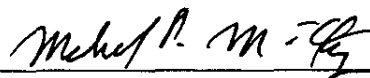
ARTICLE VII
Effective Date

The date that corporate existence began was December 2, 2005. The effective date of these Second Amended & Restated Articles of Incorporation is the date this document is filed with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE VIII
Registered Office and Registered Agent

The address of the registered office of this corporation shall be 5300 Adamo Drive, Suite F, Tampa, Florida 33619. The name of the Registered Agent of this corporation shall be MICHAEL P. MCHUGH at the above office address.

The foregoing Amended & Restated Articles of Incorporation were adopted by unanimous vote by the shareholders and board of directors of this Corporation on the 15 day of March, 2008.



MICHAEL P. MCHUGH, President

The date of each amendment(s) adoption: March 15, 2008

Effective date if applicable: Filing date
(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 Michael P. McHugh
(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)

Michael P. McHugh
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35