

PD6000048708

(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:

Corrected Document
by telephone call
TR 10/11/06

Office Use Only



600081078766

10/30/06--01012--029 **35.00

Amend

FILED
06 OCT 30 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 01 2006



Thompson Law Firm, P.A.
Trial Attorneys

Main Office:

9696 Bonita Beach Road, Suite #201
Bonita Springs, Florida 34135
(239) 495-9444 Fax (239) 495-9470
Toll-free 1-877-481-7269

Fort Myers Office:

12670 New Brittany Boulevard
Suite 203
Fort Myers, Florida 33907
(239) 590-9444
(239) 495-9470 Facsimile

Naples Office:

400 Fifth Avenue South
Suite 200
Naples, Florida 34102
(239) 263-9444
(239) 495-9470 Facsimile

Please reply to: Bonita Springs Office
e-mail: jason@thompsonlawpa.com

October 26, 2006

Via Regular U. S. Mail

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Naples Mirrors & Glass
Amended Articles of Incorporation**

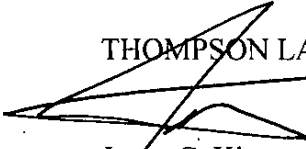
To whom it may concern:

Enclosed please find Amended Articles of Incorporation for the above referenced corporation along with a check in the amount of \$35.00 for the filing fee of same.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

THOMPSON LAW FIRM, P.A.


Jason C. King
Firm Administrator
Lead Litigation Paralegal

**AMENDED ARTICLES OF INCORPORATION
OF
NAPLES MIRRORS & GLASS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: NAPLES MIRRORS & GLASS, INC.

ARTICLE II

The existence of the Corporation shall begin on: April 5, 2006.

ARTICLE III

The street address of the principal office of the Corporation is:

1301 RAIL HEAD BLVD.
BUILDING NO.: 5
NAPLES, FLORIDA 33110

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10 per share, all of which shall be Common Shares to be issued as follows:

ANTONIOS FRONIMAKIS	50 SHARES
CAMILA E. GARCIA	25 SHARES
FRANCISCO J. FIGUEROA	25 SHARES

ARTICLE V

The initial street address of the Corporation's registered office is:

1301 RAIL HEAD BLVD.
BUILDING NO.: 5
NAPLES, FLORIDA 33110

The initial registered agent for the Corporation at that address is:

ANTONIOS FRONIMAKIS

FILED
06 OCT 30 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1301 RAIL HEAD BLVD.
BUILDING NO.: 5
NAPLES, FLORIDA 33110

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
ANTONIOS FRONIMAKIS, PRESIDENT	1301 RAIL HEAD BLVD. BUILDING NO.: 5 NAPLES, FLORIDA 33110
CAMILA E. GARCIA, SECRETARY	1301 RAIL HEAD BLVD. BUILDING NO.: 5 NAPLES, FLORIDA 33110
FRANCISCO J. FIGUEROA, TREASURER	1301 RAIL HEAD BLVD. BUILDING NO.: 5 NAPLES, FLORIDA 33110

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
ANTONIOS FRONIMAKIS PRESIDENT	1301 RAIL HEAD BLVD. BUILDING NO.: 5 NAPLES, FLORIDA 33110

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



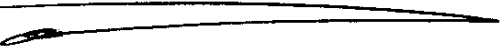
ANTONIOS FRONIMAKIS
Incorporator

Date

9/1/06

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bella Rae Title, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



ANTONIOS FRONIMAKIS
Registered Agent

Date

9/1/06

**THESES AMENDED ARTICLES OF INCORPORATION ARE HEREBY ENTERED
INTO AND ADOPTED SEPTEMBER 1, 2006.**

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR
THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.