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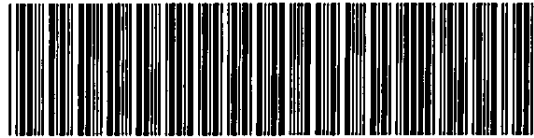
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ps 9/18/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Island Glass & Aluminum, Inc.

DOCUMENT NUMBER: P06000105673

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

Please return all correspondence concerning this matter to the following:

Lyn Ciaffone

(Name of Contact Person)

Tax, Accounting & Financial Associates, Inc.

(Firm/ Company)

809 Walkerbilt Road., Suite 5

(Address)

Naples, FL 34110

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lyn Ciaffone

(Name of Contact Person)

at (239) 591-4334

(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 &
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☐ \$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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Amendment of Articles of Incorporation
of All Island Glass & Aluminum, Inc.**

Document No. P06000105673

We, the undersigned, President and Vice-president, of All Island Glass & Aluminum, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is: All Island Glass & Aluminum, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on August 21, 2006.

RESOLVED that the Articles of Incorporation shall be amended so that Article VII - DIRECTORS is eliminated, and the following substituted for:

ARTICLE VII - DIRECTORS

This corporation shall have TWO directors initially, The number of directors may be increased or diminished from time to time by the By-laws adopted by its stockholders, but shall never be less than one.

RESOLVED that the Articles of Incorporation shall be amended so that Article VIII - INITIAL DIRECTORS is eliminated, and the following substituted for:

ARTICLE VIII- INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Philip Kim Santy, President	877 Limpet Drive Sanibel, FL 33957
Kathleen A. Santy, Vice-president	877 Limpet Drive Sanibel, FL 33957

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Articles of Amendment

All Island Glass & Aluminum, Inc. Document No. P06000105673

RESOLVED that the Articles of Incorporation shall be amended so that Article IX - SUBSCRIBERS is eliminated, and the following substituted for:

ARTICLE IX - SUBSCRIBERS

<u>NAME AND ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Philip Kim Santy 877 Limpet Drive Sanibel, FL 33957	\$250.00	250
Kathleen A. Santy 877 Limpet Drive Sanibel, FL 33957	\$250.00	250

RESOLVED that the Articles of Incorporation shall be amended to that Article XI - OFFICERS is added as follows:

ARTICLE XI - OFFICERS

Philip Kim Santy, President
877 Limpet Drive
Sanibel, FL 33957

Kathleen A. Santy, Vice-president
877 Limpet Drive
Sanibel, FL 33957

Jeffrey Weigel, Secretary
877 Limpet Drive
Sanibel, FL 33957

Beth Weigel, Treasurer
877 Limpet Drive
Sanibel, FL 33957

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Articles of Amendment

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Effective date of this amendment is immediately.

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 26th day of August, 2006.

Signature 
Philip Kim Santy, President

Signature 
Kathleen A. Santy, Vice-president