

P08000067203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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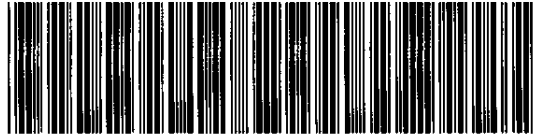
(Business Entity Name)

(Document Number)

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Amend

06/15/09--01040--007 **43.75

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2009 JUN 15 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin's Glass Company

DOCUMENT NUMBER: P08000067203

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

Please return all correspondence concerning this matter to the following:

John D. Gentile

Name of Contact Person

John D. Gentile, CPA

Firm/ Company

1601 W Palm Ave., Suite 212

Address

Pembroke Pines, FL 33026

City/ State and Zip Code

tmidase@martinsglasscompany.com

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

For further information concerning this matter, please call:

John D. Gentile, CPA

Name of Contact Person

at (954) 431-8331

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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TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Secretary</u>	<u>Todd M. Midas</u>	<u>7613 N.W. 18th Court</u> <u>Margate, FL 33063</u>	☒ Add ☐ Remove
<u>Director</u>	<u>John D. Gentile</u>	<u>1601 N. Palm Ave.</u> <u>Suite 212</u> <u>Pembroke Pines, FL 33026</u>	☒ Add ☐ Remove
<u>Treasurer</u>	<u>John D. Gentile</u>	<u>1601 N. Palm Ave.</u> <u>Suite 212</u> <u>Pembroke Pines, FL 33026</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: May 19, 2009

Effective date if applicable: May 19, 2009
(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 6/5/09

Signature X

(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)

Todd M. Midas
(Typed or printed name of person signing)

President
(Title of person signing)