

PD8000088568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

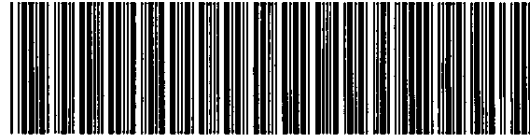
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/15/14--01019--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 24 PM 12:19

C. Lewis
10-27-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2014

MICHAEL I. BACKER / ACTION GLASS OF MIAMI INC
410 13TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250-5050 US

SUBJECT: ACTION GLASS OF MIAMI, INC.
Ref. Number: P08000088568

We have received your document for ACTION GLASS OF MIAMI, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$175.00 to be replaced by one in the correct amount of \$43.75.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00020869

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACTION GLASS OF MIAMI, INC.

DOCUMENT NUMBER: P08000088568

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

Please return all correspondence concerning this matter to the following:

Michael I. Backer

Name of Contact Person

Action Glass of Miami, Inc.

Firm/ Company

410 13th Avenue South

Address

Jacksonville Beach, Florida 32250-5050

City/ State and Zip Code

backermi@aol.com

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

For further information concerning this matter, please call:

Michael Backer

Name of Contact Person

at (305) 267 - 9400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed). | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|--|--|

RECEIVED

14 SEP 29 PM 12:46

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

CP mailed
Back 9-30-14
\$175.00

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACTION GLASS OF MIAMI, INC.

14 OCT 24 PM 12:19

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000088568

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

410 13th Avenue South

Jacksonville Beach, Florida 32250-5050

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

410 13th Avenue South

Jacksonville Beach, Florida 32250-5050

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **Michael I. Backer**

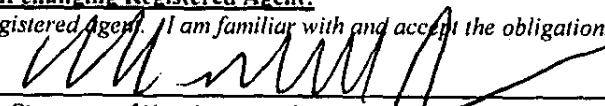
410 13th Avenue South, Jacksonville Beach, Florida 32250-5050

(Florida street address)

New Registered Office Address: 410 13th Avenue South, Jacksonville Beach, Florida **32250-5050**
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	David Backer	7300 S.W. 140th Avenue Miami, Florida 33183
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Jiovanni Grilley	1969 S.E. 3rd Street Homestead, Florida 33033
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Michael I. Backer	410 13th Avenue South Jacksonville Beach Florida 32250-5050
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

N/A

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)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

STATE OF CALIFORNIA
TECHNOLOGY CORPORATIONS

if other than the

Effective date if applicable: at once

14 OCT 24 PM 12:19

(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 _____, 2014

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)

Michael I. Backer

(Typed or printed name of person signing)

Vice President

(Title of person signing)