P12000028044

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000196878 3)))

H120001968783ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : MASTERS, SMITH & WISBY,P.A.
Account Number : 110516003447
Phone : (904)396-2202
Fax Number : (904)398-1315

FILED
2012 AUG -3 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

2012 AUG -3 AM 8:07

TO ACCOMPLISH ONE SUFFICIENCY OF FILING

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLASGOW & GLASGOW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

Approved
8-3-12

Electronic Filing Menu Corporate Filing Menu Help

H12000196878 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLASGOW & GLASGOW, INC.

DOCUMENT NUMBER: P12000028044

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

Please return all correspondence concerning this matter to the following:

JEFFREY M. JACOBS, CPA
Name of Contact Person

MASTERS, SMITH & WISBY, P.A.
Firm/ Company

7791 BELFORT PARKWAY
Address

JACKSONVILLE, FL 32256
City/ State and Zip Code

CIMT@CIMTSOLUTIONS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY M. JACOBS, CPA at (904) 396-2202
Name of Contact Person — 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

H12000196878 3

2012 AUG -3 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GLASGOW & GLASGOW, INC.

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

P12000028044

(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:

_____ *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)

8833 PERIMETER PARK BLVD
#904
JACKSONVILLE, FL 32216

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

P.O. BOX 551470
JACKSONVILLE, FL 32255-1470

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 STACY G. STEFFES

8833 PERIMETER PARK BLVD #904
(Florida street address)

New Registered Office Address: JACKSONVILLE, Florida 32216
(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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	PD	GLASGOW, ROBERT JR.	4480 DEERWOOD LAKE PARKWAY #144 JACKSONVILLE, FL 32216-2256 US
2) X Change ___ Add ___ Remove	ST	GLASGOW, SHIRLEY D	4480 DEERWOOD LAKE PARKWAY #144 JACKSONVILLE, FL 32216-2256 US
3) ___ Change X Add ___ Remove	PD	STEFFES, STACY G	8833 PERIMETER PARK BLVD #904 JACKSONVILLE, FL 32216 US
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ 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: AUGUST 2, 2012

Effective date if applicable: JULY 1, 2012

(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 AUGUST 2, 2012

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)

STACY G STEFFES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)