

Aug. 3, 2012, 11:21 AM
Division of Corporations

MSWCA

No. 1884

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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

Email Address: _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

Name of Contact Person

at (904) 396-2202

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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MSWCPA

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Articles of Amendment
to
Articles of Incorporation
of

2312 AUG -3 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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) ☐ Change

PD

GLASGOW, ROBERT JR.

4480 DEERWOOD LAKE PARKWAY #144

☐ Add

☒ Remove

Remove

JACKSONVILLE, FL 32216-2256 US

2) ☒ Change

ST

GLASGOW, SHIRLEY D

4480 DEERWOOD LAKE PARKWAY #144

☐ Add

☐ Remove

JACKSONVILLE, FL 32216-2256 US

3) ☐ Change

PD

STEFFES, STACY G

8833 PERIMETER PARK BLVD #904

☒ Add

☐ Remove

JACKSONVILLE, FL 32216 US

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the preferences and behaviors of potential customers. Once a need is identified, the next step is to develop a concept that addresses this need. This concept should be innovative and differentiated from existing products in the market.

2. After developing a concept, the next step is to create a prototype. A prototype is a preliminary model of the product that allows the development team to test and refine their ideas. This can be done through various methods, such as 3D printing, computer-aided design (CAD), or even hand-drawn sketches. The prototype is used to gather feedback from stakeholders and make necessary adjustments to the design.

3. Once a prototype is created, the next step is to conduct a feasibility study. This study evaluates the technical, financial, and market viability of the product. It involves assessing the resources required for production, the potential costs, and the competitive landscape. The feasibility study helps the development team make informed decisions about whether to proceed with the product development process.

4. The final step in the process is to launch the product into the market. This involves creating a marketing strategy to promote the product and attract customers. The marketing strategy should be tailored to the target audience and the competitive environment. Once the product is launched, the development team should continue to monitor its performance and gather feedback from customers to make improvements and ensure long-term success.

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 page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

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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

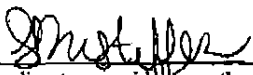
by _____"
(voting group)

☐ 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)