

P14000052407

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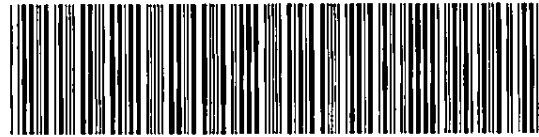
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CENTRAL GLASGOW CORPORATION

DOCUMENT NUMBER: P14000052407

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

Please return all correspondence concerning this matter to the following:

Robert C. Soresen

Name of Contact Person

Central Glasgow Corporation

Firm/ Company

1093 A1A Beach Boulevard, PMB 379

Address

St. Augustine, FL 32080

City/ State and Zip Code

rsorensen@centralglasgow.com

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

For further information concerning this matter, please call:

Robert C. Sorensen

Name of Contact Person

at (

904)

471-9932

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

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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

**RESTATEMENT AND AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL GLASGOW CORPORATION**

FILED

2017 DEC -4 PM 1:48

**Document Number: P14000052407**

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida Profit Corporation restates and adopts amendments to its Articles of Incorporation as follows:

**ARTICLE I**

**NAME:** The name of the Corporation is Central Glasgow Corporation.

**ARTICLE II**

**PRINCIPAL OFFICE:** The principal place of business and mailing address of the Corporation is:

**PRINCIPAL PLACE OF BUSINESS:**

Central Glasgow Corporation  
73 Seascaple Circle  
St. Augustine, FL 32080

**MAILING:**

Central Glasgow Corporation  
1093 A1A Beach Blvd., PMB 379  
St. Augustine, FL 32080

**ARTICLE III**

**PURPOSE:** The purpose of this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV**

**STOCK:** This Corporation is authorized to issue one class of shares designated respectively as "Common Stock." The total number of shares of Common Stock, which this Corporation has issued, is Four Thousand Five Hundred Forty (4,540).

**ARTICLE V**

**INITIAL DIRECTORS AND OFFICERS:** The name(s) and address(es) and specific titles:

**DIRECTORS:**

Robert C. Sorensen, 1093 A1A Beach Blvd., PMB 379, St. Augustine, FL 32080  
Robert C. Sorensen II, 1093 A1A Beach Blvd., PMB 379, St. Augustine, FL 32080  
Sandra F. Sorensen, 1093 A1A Beach Blvd., PMB 379, St. Augustine, FL 32080

**OFFICERS:**

President: Robert C. Sorensen, 1093 A1A Beach Blvd., PMB 379, St. Augustine, FL 32080  
Vice-President: Robert C. Sorensen II, 1093 A1A Beach Blvd., PMB 379, St. Augustine, FL 32080

Secretary: Sandra F. Sorensen, 1093 A1A Beach Blvd., PMB 379, St. Augustine, FL 32080  
Treasurer: Robert C. Sorensen II, 1093 A1A Beach Blvd., PMB 379, St. Augustine, FL 32080

#### ARTICLE VI

**INITIAL REGISTERED AGENT AND STREET ADDRESS:** The Name and Florida Street Address of the Registered Agent is:

Robert Sorensen  
73 Seascape Circle  
St. Augustine, FL 32080

#### ARTICLE VII


The name and address of the Incorporator is:

James E. Bedsole, Esq.  
2450 Old Moultrie Road, Suite 104  
St. Augustine, FL 32086

#### **ADOPTION OF AMENDMENTS:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated November 21<sup>st</sup>, 2017.

By:   
Robert Sorensen  
Printed name  
President  
Title