

P97000028742

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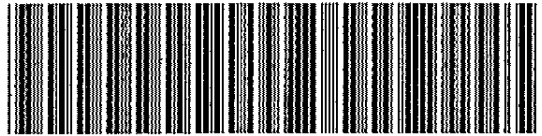
(Business Entity Name)

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SECRETARY OF STATE
FILING OFFICE

04 AUG 27 AM 10:57

FILED

2004/8/27

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

August 23, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF A & B GLASS & MIRROR OF DUNEDIN, INC.
TO AMEND THE NAME**

Dear Sir or Madam:

I am enclosing an original Articles of Amendment to Articles of Incorporation in order to amend the name of the corporation. Also enclosed is my firm's check in the amount of **\$35.00** to represent the filing fee.

Thank you for your assistance. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF A & B GLASS & MIRROR OF DUNEDIN, INC.

FILED
04 AUG 27 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & B GLASS & MIRROR OF DUNEDIN, INC., a Florida corporation, duly incorporated on March 31, 1997, assigned Document Number P97000028742, does hereby amend Article I of its Articles of Incorporation to provide as follows:

ARTICLE I

The name of the corporation shall be **HUNTLEY AVENUE ENTERPRISES, INC.**

The foregoing Amendment for Change of the name of the corporation was unanimously adopted by the Shareholders and Board of Directors meeting, in Dunedin, Florida, on August 20th, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 20th day of August, 2004, at Dunedin, Florida.

A & B GLASS & MIRROR OF
DUNEDIN, INC.

By: [Signature]
WAYNE H. PHILLIPS, President

ATTEST:

[Signature]
GAY M. PHILLIPS, Secretary

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 20th day of August, 2004 by WAYNE H. PHILLIPS, as President of A & B GLASS & MIRROR OF DUNEDIN, INC., who: ☒ is personally known to me, or ☐ is not personally known to me, who produced [Signature] as identification.

[Signature]
Notary Public

My commission expires:



**UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING OF
A & B GLASS & MIRROR OF DUNEDIN, INC.**

August 29th, 2004

The undersigned, as President and Secretary of **A & B GLASS & MIRROR OF DUNEDIN, INC.**, a Florida corporation (the "Corporation"), waiving all requirements of notice, consent to the shareholder, director, officer and corporate actions specified below (this "Consent") and adopt the following resolutions in lieu of holding a Special Meeting of the shareholders and directors pursuant to Section 607.134 and 607.394, Florida Statutes:

CHANGE OF CORPORATE NAME

RESOLVED, that Article I, of the Articles of Incorporation be deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME AND ADDRESS. The name of this Corporation shall be:

HUNTLEY AVENUE ENTERPRISES, INC.

and it is

FURTHER RESOLVED, that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The expense of the exchange of stock shall be the sole expense of the Corporation; and, it is

FURTHER RESOLVED, that the President and Secretary of the Corporation shall execute Articles of Amendment to the Articles of Incorporation and shall cause the Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change of name of this Corporation and to advise and inform the general public of the name change, and it is

FURTHER RESOLVED, that the Bylaws of this Corporation shall be amended to reflect the change in corporate name.

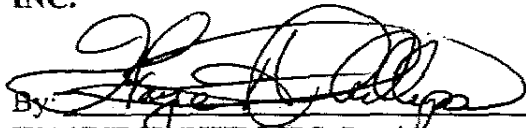
RATIFICATION OF PRIOR ACTIONS

FURTHER RESOLVED, that all actions taken up to the date of this Consent on behalf of the Corporation by its Shareholders, Directors and its Officers are hereby authorized, approved, adopted, ratified and confirmed.

Unanimous Written Consent
in Lieu of Special Meeting of
A & B Glass & Mirror of Dunedin, Inc.

IN WITNESS WHEREOF, the undersigned approves, authorizes, effectuates and implements the actions taken pursuant to this Consent and effective as of the date set forth at the beginning of this Consent at Dunedin, Pinellas County, Florida.

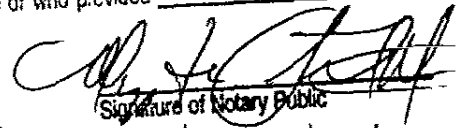
A & B GLASS & MIRROR OF DUNEDIN,
INC.

By: 
WAYNE H. PHILLIPS, President

ATTEST:


GAY M. PHILLIPS, Secretary

F:\Corporate\A&B Glass name chng spec mtg.wpd
#11838-04

STATE OF FLORIDA
COUNTY OF Pinellas
The foregoing instrument was acknowledged before me this 20th day of August, 2004, by Wayne H. Phillips as President who is personally known to me or who provided identification.
Official Seal

Signature of Notary Public
Myrta Linda Mercier
My Commission CC985454
Expires December 03 2004
Myrta Linda Mercier
Print or Type Name of Notary Public