

P98000074317

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Tampa Glass Corporation

DOCUMENT NUMBER: P98000074317

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

Please return all correspondence concerning this matter to the following:

Josselyn Gonzalez

Name of Contact Person

Marlowe McNabb, P.A.

Firm/ Company

1560 W. Cleveland St.

Address

Tampa, FL 33606

City/ State and Zip Code

josselyn@marlowemcnabb.com

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

For further information concerning this matter, please call:

Josselyn Gonzalez

Name of Contact Person

at (813) 251-3013

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 &
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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

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST TAMPA GLASS COMPANY**

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Pursuant to Section 607.1006, Florida Statutes, West Tampa Glass Company (the "Corporation") adopts these Articles of Amendment:

FIRST: The date of filing of the Articles of Organization of the Corporation was August 25, 1998 (Document Number P98000074317), as amended on December 18, 2001.

SECOND: Article III of the Corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share and divided into 10,000 shares of Class A common stock and 90,000 shares of Class B common stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefore. All stock when issued shall be fully paid and non-assessable. The Corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

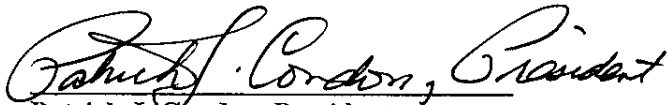
The Class A common stock is voting stock and the Class B common stock is non-voting stock. The voting power of this Corporation shall be vested solely in the Class A common stock. Holders of shares of the Class A common stock shall be entitled to one vote for each share of common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A common stock and the Class B common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

THIRD: The foregoing amendment to Article III was adopted and approved by the Board of Directors of the Corporation by written consent without a meeting on September 30, 2012, and presented to the shareholders of the common stock of the Corporation (the only class of shareholders entitled to vote on the proposed amendment) for consideration, with the recommendation that the shareholders approve the proposed amendment. The shareholders of the common stock of the Corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article III on September 30, 2012, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Second Articles of Amendment are filed with the Florida Department of State.

EXECUTED: September 30, 2012.

WEST TAMPA GLASS COMPANY

By: 
Patrick J. Condon, President