

151399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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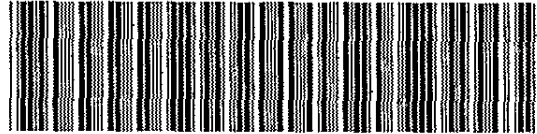
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps sfy to
Amend/c

TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

July 27, 2006

Department of State - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Request for Simultaneous Transaction
All Island Glass & Aluminum, Inc. (name change)
Charter #: V51399
&
All Island Glass & Aluminum, Inc.
New Florida For Profit Corporation

We are the tax accountants and Power of Attorney for the above named entities.
Please find enclosed the following **to be processed in the following order:**

1) Amended Articles of Organization for All Island Glass & Aluminium, Inc. which changes the name to:

McDaniel & McDaniel Glass Consultants, Inc.

2) New Articles of Incorporation for the now available name of:

All Island Glass & Aluminum, Inc.

both of the above should be effective as of August 1, 2006.

Fees in the amount of \$43.75 for the amendment and \$78.75 for the new corporate filing (including a request for a certified copy for each transaction) are enclosed.

Please contact our office if additional information is needed. Expedited attention would be appreciated. Thank you.

Sincerely,



Thomas Wanderon
Tax, Accounting & Financial Associates, Inc.

TW/lc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Island Glass & Aluminum, Inc.

DOCUMENT NUMBER: V51399

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

Please return all correspondence concerning this matter to the following:

Lyn Ciaffone

(Name of Contact Person)

Tax, Accounting & Financial Associates, Inc.

(Firm/ Company)

809 Walkerbilt Road, Suite 5

(Address)

Naples, FL 34110

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lyn Ciaffone

(Name of Contact Person)

at (239) 591-4334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
All Island Glass & Aluminum, Inc.
Document # V51399

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):


McDaniel & McDaniel Glass Consultants, Inc.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Name of current registered agent stays the same as:

Thomas Wanderon, but the registered agent's address is changed to:

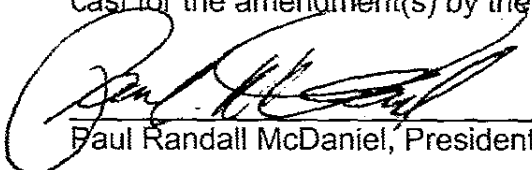
809 Walkerbilt Road, Suite 5
Naples, FL 34110


Signature of registered agent: Thomas Wanderon

The date of each amendment adoption: 7-26-06

Effective date: August 1, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.


Paul Randall McDaniel, President


Sharyl A. McDaniel, Secretary