

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P96000020815

B & C Auto Tint &
Accessory Center, Inc.

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-08/19/97--01008--003
*****35.00 *****35.00

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DIVISION OF CORPORATION

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search **8/19**
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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97 AUG 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

for Amend & Name Change

Signature _____

Requested by: **CJB**

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Articles of Amendment
to
Articles of Incorporation
of

B & C AUTO TINT & ACCESSORY CENTER, INC.

(for-profit corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME

The name of the Corporation shall be WINDOW TINT AMERICA, INC.

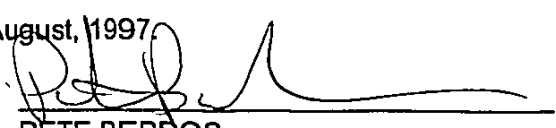
ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2167 Drew Street, Clearwater, Florida 33765.

SECOND: The date of the amendment's adoption: August 11, 1997

THIRD: The amendment was adopted by a unanimous vote of the board of directors with unanimous approval by the shareholders.

Dated this 11th day of August, 1997


PETE BERDOS

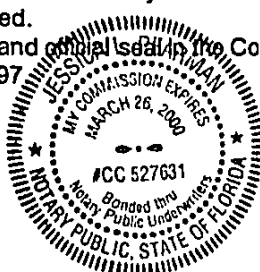
as sole director and 100% shareholder

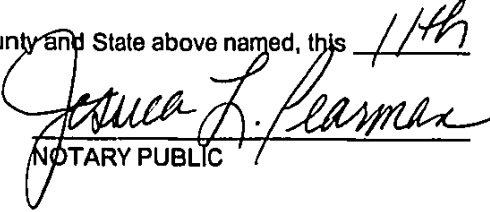
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Pete Berdos, well known to me and known to me to be the person described in and who executed the foregoing Articles of Amendment, and who acknowledged before me that he voluntarily executed these Articles of Amendment for the use and purposes herein contained.

WITNESS my hand and official seal in the County and State above named, this 11th day of August, 1997

My Commission Expires:




NOTARY PUBLIC