

PO60000034490

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10/03/06--01055--014 **43.75

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06 OCT 31 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Noted
& Cert of State
10-31-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2006

AYSE TEZEL
1720 PIERCE ST SUITE 2
HOLLYWOOD, FL 33020

SUBJECT: AUTOWORX INC
Ref. Number: P06000034490

We have received your document for AUTOWORX INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation may have only one registered agent.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 806A00059447

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AutoWork Inc.

DOCUMENT NUMBER: P06000034490

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

Please return all correspondence concerning this matter to the following:

Selim Tezel
(Name of Contact Person)

AutoWork Inc.
(Firm/ Company)

1720 Pierce St #2
(Address)

Hollywood FL, 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

Selim Tezel at (954) 625-6646
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Fee submitted previously

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

AutoWork Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000034490

(Document number of corporation (if known))

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):

A/W Autoglass Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1- New address: 1720 Pierce St #2, Hollywood FL, 33020

2- New Registered Agent: Selim Tezel, 1720 Pierce St #2

I Selim Tezel am familiar with the obligations of the

position Selim Tezel 10-12-06

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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060631 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1 = 10-1-06 / 2 = 10-1-06

Effective date if applicable: 10-15-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Arse Tezel
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arse Tezel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35