# F0100001005

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100181310441

05/26/10--01010--008 \*\*43.75

SECRETARY OF STAT

West of

#### **COVER LETTER**

TO: Amendment Section Division of Corporations						
SUBJECT: BELRON US INC  Name of Corporation						
	•					
DOCUMENT NUMBER: FOLOOOOLOO5						
The enclosed Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
POOTA U. VASDAN  Name of Contact Person	<u>I</u>					
Safelite Group Inc.						
Firm/Company						
P.O.BOX 182000						
Address						
Columbus OH 43218-2000 City/State and Zip Code						
Pooja. va swant @ Rafelite. com E-mail address: (to be used for future annual report notification)						
For further information concerning this mat	ter, please call:					
POOJA U VASWANI at (614) 210-9135 Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amoun	nt:					
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$ (Additional copy is enclosed)					
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallaharran FL 22214	Street Address: Amendment Section Division of Corporations Clifton Building					
Tallahassee, FL 32314	2661 Executive Center Circle					

Tallahassee, FL 32301

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

	·		•		
	F	01000001005	5		
		umber of corporatio			
1.	BE	LRON US IN	C.		
· ' <u></u>	(Name of corporation as it a				
2	DELAWARE (Incorporated under laws of)	3	02/20/20 (Date authorized to do busine	/20/2001	
	(Incorporated under laws of)		(Date authorized to do busine	ess in Florida)	
	/A 7 co	SECTION II			
	(4-7 COMPLETE C	ONLY THE APPLIC	ABLE CHANGES)		
4. If the ar	mendment changes the name of the corp	oration, when wa	s the change effected under	er the laws of	
its juris	sdiction of incorporation?	3/8/2010			
5	s	afelite Group Ind	2		
(Name	of corporation after the amendment, add	ing suffix "corpo	ration," "company," or "in	ncorporated," or	
approp	priate abbreviation, if not contained in n	ew name of the co	orporation)	•	
(If new i	name is unavailable in Florida, enter alte ss in Florida)	ernate corporate r	name adopted for the purpo	ose of transacting	
6 Ifthe on	mondment about set the named of direction			·····	
o. II tile ai	mendment changes the period of duratio	n, indicate new p	eriod of duration.	AS O	
				FILET MY 26 PI MEJARY O AHASSEE	
		(New duration)	<del></del>	FILI 26 ASSE	
7. If the ar	mendment changes the jurisdiction of in-	corporation, indic	ate new jurisdiction.	PH 1: 05	
		(New jurisdiction)	<del></del>		
8. Attache 90 days having o	d is a certificate or document of similar prior to delivery of the application to the custody of corporate records in the jurise	import, evidencir e Department of diction under the	ng the amendment, authent State, by the Secretary of S laws of which it is incorpo	icated not more than state or other official orated.	
	A. A. Shira				
(S	Signature of a director, president or other officer of a receiver or other court appointed fiduciary, leading to the court appointed fiduciary, leading to the court appoint of t	- if in the hands by that fiduciary)			
	DOUGLAS A HERRON		CHIEF FINANCIAL C	FFICER	
	(Typed or printed name of person signing)	<del></del>	(Title of person signing	<u>a)                                    </u>	

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BELRON US INC.", CHANGING ITS NAME FROM "BELRON US INC." TO "SAFELITE GROUP, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2010, AT 11:30 O'CLOCK A.M.

3294833 8100

100355759

AUTHENT (CATION: 7939666

DATE: 04-19-10

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 11:30 AM 03/08/2010 FILED 11:30 AM 03/08/2010 SRV 100266096 - 3294833 FILE

#### STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General				
Corporation Law of the State of Delaware does hereby certify:				
FIRST: That at a meeting of the Board of Directors of				
BELRON US INC.				
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:				
<b>RESOLVED</b> , that the Certificate of Incorporation of this corporation be amended				
by changing the Article thereof numbered "FIRST" so that, as				
amended, said Article shall be and read as follows:				
The name of the corporation is Safelite Group, Inc.				
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.				
IN WITNESS WHEREOF, said corporation has caused this certificate to be				
signed this 3612 day of February, 2010.				
By: Ciputh Ellioth  Authorized Officer  Title: Asst Secretary				
Name: Cynthia L. Elliott Print or Type				