

F02000001326

(Requestor's Name)

All Keys Glass, Inc.

5409 Overseas Hwy. #361
Marathon, FL 33050

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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11/12/02--01082--009 **43.75

FILED
02 DEC 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3
12/6



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 18, 2002

ALL KEYS GLASS, INC.
5409 OVERSEAS HWY. #361
MARATHON, FL 33050

SUBJECT: YANKEE AUTO GLASS, INC.
Ref. Number: F02000001326

We have received your document for YANKEE AUTO GLASS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 602A00062352

RECEIVED
02 DEC 30 AM 11:31
DIVISION OF CORPORATIONS

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)

1. Yankee Auto Glass, Inc.
Name of corporation as it appears on the records of the Department of State.
2. MICHIGAN
Incorporated under laws of
3. MARCH 16, 2002
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 1 - 2002
5. ALL KEYS GLASS, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Virginia Jones
Signature

11-4-02
Date

Virginia Jones
Typed or printed name

Treasurer
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		
Date Received 04/11/02	(FOR BUREAU USE ONLY)	
JUN 27 2002	Tran: 1 7138172-1 06/27/02 Chk#: 19691 \$10.00 411981 FILED JUL 01 2002 Administrator MI DEPT. OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE:	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name DAVID H. TRIPP		
Address 206 S. BROADWAY		
City HASTINGS	State MI	ZIP Code 49058

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: YANKEE AUTO GLASS, INC.

2. The identification number assigned by the Bureau is:

411-981

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

THE NAME OF THE CORPORATION IS:

ALL KEYS GLASS, INC. ✓

**2002 Florida Annual Resale Certificate for Sales Tax****THIS CERTIFICATE EXPIRES ON DECEMBER 31, 2002**DR-13
R. 01/02Business Name and Location AddressALL KEYS GLASS
YANKEE AUTO GLASS INC.
9121 OVERSEAS HWY
MARATHON FL 33050-3247Registration Effective Date

JULY 16, 2002

Certificate Number

54-00-048165-33-5

This is to certify that all tangible personal property purchased or rented, real property rented, or services purchased on or after the above Registration Effective Date by the above business are being purchased or rented for one of the following purposes.

- Resale as tangible personal property.
- Re-rental as real property.
- Incorporation into and sale as part of the repair of tangible personal property by a repair dealer.
- Re-rental as transient rental property.
- Incorporation as a material, ingredient, or component part of tangible personal property that is being produced for sale by manufacturing, compounding, or processing.

This certificate cannot be reassigned or transferred. This certificate can only be used by the active dealer or its authorized employees. Misuse of this Annual Resale Certificate will subject the user to penalties as provided by law. Use signed photocopy for resale purposes.

Presented to:

(insert name of seller on photocopy)

(date)

Presented by:

Authorized Signature (Purchaser)

(date)