

Florida Department of State
Division of Corporations
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((H11000259151 3)))

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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLASS ASSIST INC.**

Certificate of Status	0
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Page Count	06
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RESUBMIT

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Corporate Filing Menu

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November 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLASS ASSIST INC.
3550 WILSHIRE BLVD STE 650
LOS ANGELES, CA 90010

SUBJECT: GLASS ASSIST INC.
REF: F10000005319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE THE AMENDMENT WAS FILED IN HOMESTATE ON #4 OF THE APPLICATION TO READ: 10/21/11.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000259151
Letter Number: 311A00024886

RECEIVED

11 NOV -2 AM 10: 04

TALLAHASSEE, FLORIDA

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)

Glass Assist Inc.

(Document number of corporation (if known))

1. Glass Assist Inc.
(Name of corporation as it appears on the records of the Department of State)

2. DE
(Incorporated under laws of)

3. 12/06/2010
(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? 10/21/2011

5. AAA Auto 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Donald Felts
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donald Felts
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILED
OCT 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FL

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 "GLASS ASSIST INC.", CHANGING ITS NAME FROM "GLASS ASSIST INC." TO "AAA AUTO GLASS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2011, AT 4:22 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4897702 8100

111125508

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9109942

DATE: 10-24-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:57 PM 10/21/2011
FILED 04:22 PM 10/21/2011
SRV 111125508 - 4897702 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION OF
GLASS ASSIST INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "**Corporation**") is Glass Assist Inc.

2. The Certificate of Incorporation of the Corporation, (the "Certificate of Incorporation") is hereby amended by striking Article I in its entirety and replacing it with the following:

The name of the corporation is AAA Auto Glass Inc. (the 'Corporation').

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this amendment to be executed by its officer hereto duly authorized this September 15, 2011.

Glass Assist Inc.

By: /s/ Donald Felts
Name: Donald Felts
Title: Chief Executive Officer