

F1000000S319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

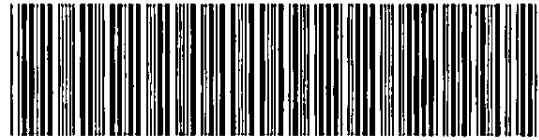
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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20 FEB -6 10:55

FILED
20 FEB -6 AM 10:12
STATE
FBI - MIAMI

FEB 17 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 170042 8093409

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : February 4, 2020

ORDER TIME : 9:19 AM

ORDER NO. : 170042-005

CUSTOMER NO: 8093409

FOREIGN FILINGS

NAME: AAA AUTO GLASS INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AAA Autoglass, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000005319

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Robinson

Name of Contact Person

Club Assist U.S., LLC

Firm/Company

155 Technology Park

Address

Lake Mary, FL 32746

City/State and Zip Code

julie.robinson@clubassist.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Robinson

at (407) 773-1409

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(Pursuant to s. 617.1504, F.S.)

(1-3 MUST BE COMPLETED)

F10000005319

(Document Number of Corporation (If known))

- 1 AAA Auto Glass Inc.

(Name of corporation as it appears on the records of the Department of State)

- 7 DE 3 12/06/2010

(Incorporated under laws of)

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? 12/20/2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 5 Auto Glass Assist, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purposes.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

(Signature of the Chairman or Vice Chairman of the Board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John Tutt

Chairman CEO

(Typed or printed name of the person signing)

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:55 PM 12/20/2019
FILED 02:55 PM 12/20/2019
SR 20198795183 - File Number 4897702

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION OF
AAA AUTO GLASS INC.

It is hereby certified that:

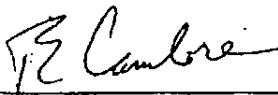
1. The name of the corporation (hereinafter called the "Corporation") is AAA Auto Glass Inc.
2. The Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") is hereby amended by striking Article I in its entirety and replacing it with the following:

The name of the corporation is Auto Glass Assist, 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 officers hereto duly authorized this December 19, 2019.

AAA Auto Glass Inc.

By: 

Name: Tee Canale

Title: CHAIR OF BOARD