

K90516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

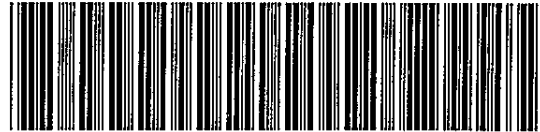
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2003 JUN 16 PM 12:19
TALLAHASSEE, FLORIDA

Amend N.C.

C. Ooulliette JUN 19 2003



PRECISION AUTO GLASS, INC.

5280 A 10th Avenue North
Greenacres, FL 33463
(561) 965-5373
(800) 640-9230

FAX: (561) 965-2530
E-MAIL: PRECISION-GLASS@MSN.COM

June 11, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation

To Whom This May Concern,

Please find enclosed Articles of Amendment to Articles of Incorporation of Precision Auto Glass, Inc. The address and phone numbers listed above are correct.

We are requesting the Articles of Amendment to be filed and to return one (1) Certified Copy.

Respectfully,

Viki M. Kunderick, Operations Manager
On behalf of Carl Kurtagic, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 16 PM 12:19

FILED

PRECISION AUTO GLASS, INC

(present name)

K90516

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS HEREBY CHANGED TO:
PRECISION ALL GLASS, INC.

ARTICLE II - DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY
COMMENCING AT THE TIME OF FILING THE ARTICLES
OF AMENDMENT TO ARTICLES OF INCORPORATION
BY THE DEPARTMENT OF STATE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JUNE 11, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of JUNE 2003.

Signature Carl Kurtasic, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARL KURTASIC
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)