

10/4/24, 11:09 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H24000336179 3)))



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To:

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Email Address: jim@nuvisionautoglass.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTO GLASS AMERICA, LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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OCT 08 2024

Fax Audit # H24000336179.3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AUTO GLASS AMERICA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/26/2012 and assigned
Florida document number L12000147589.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2200 Lucien Way

Suite 203

Maitland, Florida 32751

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5545 W Latham St

Suite 5

Phoenix, Arizona 85043

FILED
2024 OCT -4 AM 9:10
SECRETARY OF STATE
ALABAMA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Brett Jones	2200 Lucien Way	☐ Add
		Suite 203	☐ Remove
		Maitland, Florida 32751	☒ Change
AMBR	Mark Yuzuk	2200 Lucien Way	☐ Add
		Suite 203	☐ Remove
		Maitland, Florida 32751	☒ Change
AMBR	Josh Abreu	2200 Lucien Way	☐ Add
		Suite 203	☐ Remove
		Maitland, Florida 32751	☒ Change
AMBR	James Kietler	2200 Lucien Way	☐ Add
		Suite 203	☐ Remove
		Maitland, Florida 32751	☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**E. Effective date, if other than the date of filing: _____ (optional)**

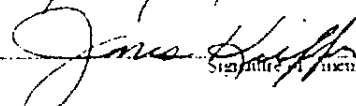
If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. (Pursuant to CCR 0207.03(1))

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated

10/3/24



Signature of member or authorized representative of a member

James Kieffer, Member

Typed or printed name of signer

Filing Fee: \$25.00

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