## L59100

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □\$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED BOUD.

NOTE: Please provide the original and one copy of the articles.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 27, 2002

WE THE PEOPLE 101 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334

SUBJECT: FIRST CLASS AUTO GLASS INC.

Ref. Number: L59100

We have received your document for FIRST CLASS AUTO GLASS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 902A00041143

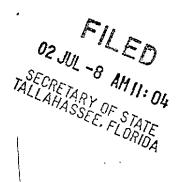
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallaharras Tallaharras

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST CLASS AUTO GLASS INC. A Florida Corporation



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) Amending Article VI and Article VII

The name and address of the officers and directors who shall hold office:

- Wende L. Milasincic Director/Vice-President/ Treasurer
   4316 N. Dixie Hwy. Oakland Park, FL 33334
- Frank Milasincic Director/President/ Secretary
   4316 N. Dixie Hwy. Oakland Park, FL 33334

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:

THIRD: The date of each amendment's adoption: 6-6-62

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
a	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 6 day of June , 2002
Signature Mallosuice

(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)

Typed or printed name

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