

L59100

TRANSMITTAL LETTER

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

SUBJECT: First Auto Glass Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005927759--1
-06/24/02--01055--027
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Amended Articles

FROM: We the People
Name (Printed or typed)

101 E. Commercial Blvd.
Address

Fort Lauderdale FL 33334
City, State & Zip

(954) 491-7990
Daytime Telephone number

FILED
02 JUL - 8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend

T BROWN JUL 11 2002



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

RECEIVED

02 JUL -8 AM 11:03

DIVISION OF CORPORATIONS

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

FILED
02 JUL -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Wende L. Milasincic Director/Vice-President/ Treasurer
4316 N. Dixie Hwy. Oakland Park, FL 33334
2. 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: 6-6-02

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 6 day of June, 2002.

Signature

Frank Milosovic

(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)

FRANK MILASOVIC

Typed or printed name

President / Director / Incorporator

Title