

NA 43430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

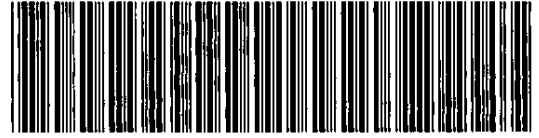
(Document Number)

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*Amend*  
*SL*

FILED  
2010 AUG 24 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHEAPO AUTO GLASS, INC.

**DOCUMENT NUMBER:** M43430

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAZARO HERNANDEZ

Name of Contact Person

Firm/ Company

1505 NW 119TH Street

Address

NORTH MIAMI, FLORIDA 33167

City/ State and Zip Code

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

For further information concerning this matter, please call:

LAZARO HERNANDEZ

Name of Contact Person

305 681-1010

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CHEAPO AUTO GLASS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

M43430

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

1505 NW 119th Street  
(Principal office address MUST BE A STREET ADDRESS) NORTH MIAMI FL 33167

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: LAZARO HERNANDEZ

1505 NW 119th Street

New Registered Office Address:

(Florida street address)

NORTH MIAMI, Florida 33167  
(City) (Zip Code)

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

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

RESIGNATION

GENTLEMEN:

I hereby tender my resignation as PRESIDENT, DIRECTOR and REGISTERED AGENT of CHEAPO AUTO GLASS, INC., a Florida corporation, to take effect immediately.

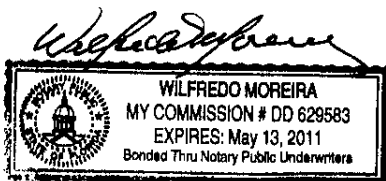
I further acknowledge that I have no interest in this corporation as STOCKHOLDER OR OTHERWISE.

THIS 25<sup>TH</sup> OF MAY 2010.

*Benito Hernandez*

BENITO HERNANDEZ

SWORN AND SUBSCRIBED BEFORE ME, THIS 25<sup>TH</sup> DAY OF MAY 2010 AT THE CITY OF HIALEAH, COUNTY OF MIAMI-DADE AND STATE OF FLORIDA. AFFAIANT IS PERSONALLY KNOWN TO ME.



SHAREHOLDERS ACTION OF:

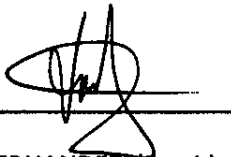
CHEAPO AUTO GLASS, INC.

In accordance with the Florida Statutes, the undersigned, being the shareholders of CHEAPO AUTO GLASS, INC. A FLORIDA CORPORATION, approve of the following actions taken or to be taken by the corporation.

- A. Accept the resignation of Mr. BENITO HERNANDEZ as President, Director and Registered Agent of this corporation.
- B. Nominate Mr. LAZARO HERNANDEZ, as President, Director who remains as Treasurer of this corporation.
- C. It is adopted that all Certificate of Stock previously issued to BENITO HERNANDEZ to be VOID.
- D. Also is issued certificate number SEVEN for 228 shares to LAZARO HERNANDEZ, all shares \$5.00 par value.

THE SECRETARY IS DIRECTED TO INCLUDE THIS SHAREHOLDERS AGREEMENT IN THE CORPORATE MINUTE BOOK.

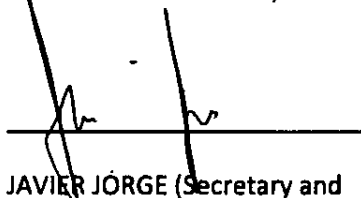
Dated: This 25<sup>th</sup> day of May 2010.



LAZARO HERNANDEZ (President,  
Treasurer and Director)



GENARO D. JORGE (Vice-President  
and Director)



JAVIER JÓRGE (Secretary and  
Director)

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/T/D	LAZARO HERNANDEZ	1505 NW 119 ST NORTH MIAMI	<input checked="" type="checkbox"/> Add
P/D	BENITO HERNANDEZ	1505 NW 119 ST NORTH MIAMI	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: May 25, 2010  
(date of adoption is required)  
Effective date if applicable: May 25, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

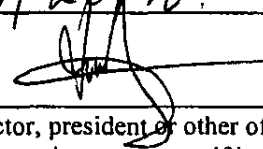
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 5/25/10

Signature X   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAZARO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT, TREASURER AND DIRECTOR

(Title of person signing)