

P000000044266



Mr. Jerry Miller
14980 202 Vista View Way
Fort Myers, FL 33919

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*****35.00 *****35.00

RECEIVED

01 JAN 12 AM 11:02

DIVISION OF CORPORATIONS

FILED

01 JAN 25 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JAN 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

Mr. Jerry Miller
14980 202 Vista View Way
Fort Myers, FL 33919

SUBJECT: ZEBRA AUTO GLASS INC.
Ref. Number: P00000044266

We have received your document for ZEBRA AUTO GLASS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must have original signatures.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00002320

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zebra Auto Glass Inc

(present name)

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)

Amend the following to:

Art II - Principal Office
2757 meadow Ln - Ft Myers FL 33901

Art V - Officers/Directors

President - Tabatha L Hupp
206 Lincoln Blvd Lehigh FL 33936

Art VI - Registered Agent

Tabatha L Hupp
206 Lincoln Blvd Lehigh FL 33936

claim familiar with & accept the appointment &
obligations of the position *Tabatha Hupp*

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: _____

01-01-01

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 1st day of January, 2001.

Signature

(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)

Gerald M. Miller

Typed or printed name

President / Registered Agent

Title