

P000000047223

The Family Paralegal Center, Inc.
1501 Ridgewood Ave., #108
Holly Hill, FL 32117
(904) 615-9955 Fax: (904) 615-8155

June , 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

In Re: Filing of Articles of Incorporation and Registered Agent
for: ZERA VH, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the **Amended** Articles of Incorporation for the above-named corporation as it was inadvertently through a clerical mistake named Vera VH, Inc. Please make the amended change and send us a copy of the amended Letter.

Sincerely,

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-07/11/00--01016--002

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

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED

00 JUL 11 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 22 AM 8:38
DIVISION OF CORPORATION

OK
Amend
8

7/20/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

SI Silvestro
The Family Paralegal Center, Inc.
1501 Ridgewood Ave., #108
Holly Hill, FL 32117

SUBJECT: VERA VH, INC.
Ref. Number: P00000047223

We have received your document for VERA VH, 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.

Please title this document Articles of Amendment and list the incorrect name as it was originally filed in the heading. - Ex. Articles of Amendment for VERA VH, INC.

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: 200A00035730

W-16145

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00 JUL 11 PM 2:02

ARTICLES OF AMENDMENT
AMENDED ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The AMENDED name of the incorporation is: ZERA VH, INC. previously filed under the name of Vera VH, Inc.
2. The principal place of business and mailing address of the corporation is: 935 Halifax Dr., 703, Daytona Beach, Florida 32118.
3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of glass repair sales and service.
5. The registered agent of the corporation is Vera Hernandez, and the registered address is: 935 N. Halifax Dr., #703, Daytona Beach, FL 32118.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The Board of Directors shall have 2 members whose name's and address are as follows:

Vera Hernandez, Pres.: 935 N. Halifax Dr., #703, Daytona Beach, FL 32118;

Frank Hernandez, Vpres.: 935 N. Halifax Dr. #703, Daytona Beach, FL 32118.

7. The incorporator of this corporation is Vera Hernandez, whose address is: 935 N. Halifax Dr., #703, Daytona Beach, FL 32118.
8. The Articles of Incorporation were filed on May 8, 2000 and issued Letter #: 100A00026567. It was the intent of the incorporation that the corporation name would be Zera VH, Inc., and due to clerical error, was inadvertently named Vera VH, Inc.
9. This amendment was adopted by the incorporator and Board of Directors of this corporation and shareholder action was not required on June 2, 2000.

DATED: 6/14/00

Vera Hernandez
Vera Hernandez, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 6/14/00

Vera Hernandez
Vera Hernandez, Registered Agent