

P000000071685

December 3, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

re: ref# P00000071685

Enclosed please find the documents required to make the amendments to the articles of corp.

If you need further information , please contact me at 3345 S.W. 73 Ave. Rd.
Miami, Florida 33155

My home telephone number is : 305-226-3091

Fidel Turino

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FILED
01 DEC -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
Amendment
12/6/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

Fidel V. Turino
3345 S.W. 73rd Ave. Rd.
Miami, FL 33155

SUBJECT: PROGRESSIVE AUTO GLASS INC.
Ref. Number: P00000071685

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

The document submitted is not filed with the Division of Corporations. Enclosed is information on filing an amendment to the articles of incorporation.

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 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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00062196

November 12, 2001

Division Of Corporations
P.O.Box 6327
Tallahassee Florida 32314

re: 65-1026940 Progressive Auto Glass Inc.

TO WHOM IT MAY CONCERN:

I Fidel V. Turino assign "Progressive Auto Glass Inc." to Miguel Travieso . All rights , interests, earnings, and debts pertaining to Progressive Auto Glass Inc. are transfered to Miguel Travieso.

Progressive Auto Glass Inc. shares are also assigned to Miguel Travieso.

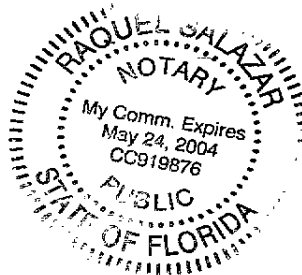


Fidel V. Turino

Sworn to and Subscribed before me this 12th day of November 2001


Raquel Salazar
Notary Public

Seal



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Progressive 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)

Deleting Fidel Turino (secretary/treasurer)
as an officer as of Nov. 12, 2001
see attached.

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:

Fidel Turino surrenders all shares of
said corporation (see attached)

THIRD: The date of each amendment's adoption: November 12, 2001

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 29 day of November, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Secretary/Treasurer

Fidel Turina

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title