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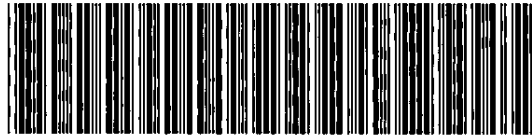
(Business Entity Name)

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08/23/07--01013--023 \*\*35.00

RECEIVED  
07 AUG 23 AM 11:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

07 AUG 23 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Couffette AUG 23 2007

**LAZARUS**  
**CORPORATE FILING SERVICE**  
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MIAMI, FL 33165  
305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. S & J AUTO GLASS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**S & J AUTO GLASS, INC.**  
(PRESENT NAME)

APPROVED  
AND  
FILED  
07 AUG 23 PM 12:51  
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)

**ARTICLE # V - INITIAL REGISTERED OFFICE AND AGENT:**

MARIA M. JUSTINIANO, 19017 NW 53<sup>RD</sup>. CT., OPALOCKA, FL 33055 - TO DELETE  
RAQUEL SANCHEZ, 1110 NW. 171 TERR. , PEMBROKE PINE, FL 33028 - TO ADD

**ARTICLE # VI - INITIAL BOARD OF DIRECTORS:**

**RAQUEL SANCHEZ, 1110 NW 171 TERR, PEMBROKE PINES, FL 33028 - PRESIDENT - TO ADD**  
**RAQUEL SANCHEZ, 18682 NW 52<sup>ND</sup> PATH, OPALOCKA, FL 33055 - V.P. - TO DELETE**  
**MARIA M. JUSTINIANO, 19017 NW 53 CT, OPALOCKA, FL 33055 - PRESIDENT - TO DELETE**  
**JOSE SANCHEZ, 1110 NW 171 TERR. PEMBROKE PINES, FL 33028 - VICE PRESIDENT - TO ADD**  
**JOSE SANCHEZ, 18682 NW 52<sup>ND</sup> PATH, OPALOCKA, FL 33055 - TREASURE - TO DELETE**  
**BALTAZAR JUSTINIANO, 19017 NW 53<sup>RD</sup> CT, OPALOCKA, FL 33055 - SECRETARY - TO DELETE**

**ARTICLE # VIII - CORPORATION OFFICE:**

19017 NW 53<sup>RD</sup> CT., OPALOCKA, FL 33055 - TO DELETE  
1110 NW 171 TERR., PEMBROKE PINES, FL 33028 - TO ADD

**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: 08/22/2007

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ - The amendment(s) was/were approved by 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 de 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 22 day of AUGUST 2007

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

OR

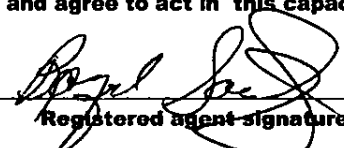
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raquel Sanchez  
PRESIDENT.  
Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accepted the appointment as registered agent and agree to act in this capacity

  
Registered agent signature