

PO10000071087

BU SHAWE GLASS TINTING
2600 Endsley Rd.
Brooksville, FL 34609

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 13 AM 10:16

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

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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

PS 3/18/02 Amend.
*KATE MCGRAW ESTE

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUSHINE GLASS TINTING, INC.

NUSHINE GLASS TINTING, 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)*

ARTICLE II-PRINCIPAL OFFICE:

Physical & Mailing Address Changes:

2600 Endsley Rd., Brooksville, FL 34609

(352) 799-1343

ARTICLE V -OFFICERS/DIRECTORS:

Robert S. Conley-President(Vice) /DIRECTOR

8149 Stockholm St.

Brooksville, FL 34613

Wayne Lowe-President, Secretary, Treasurer
Director

2600 Endsley Rd., Brooksville, FL 34609

ARTICLE VI-REGISTERED AGENT:

Pamela R. McKinney, CPA

309 S. Main St.

Brooksville, FL 34601

ARTICLE VII-SHAREHOLDERS OF RECORD:

Robert S. Conley 50 SHARES 50% OWNERSHIP

8149 Stockholm St., Brooksville, FL 34613

Wayne Lowe 50 SHARES 50% OWNERSHIP

2600 Endsley Rd., Brooksville, FL 34609

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:

CORPORATE SHAREHOLDERS ARE AS FOLLOWS:

Robert S. Conley 50 Shares 50% Ownership

8149 Stockholm St., Brooksville, FL 34613

Wayne Lowe 50 Shares 50% Ownership

2600 Endsley Rd., Brooksville, FL 34609

THIRD: The date of each amendment's adoption: March 6, 2002

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 6th day of March, 2002

Signature

Robert S. Conley Vice president
(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)

ROBERT S. CONLEY

Typed or printed name

VICE PRESIDENT/DIRECTOR

Title

REGISTERED AGENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Articles of Amendment, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Pamela R. McKinney, CPA
PAMELA R. MCKINNEY, CPA