

PD1000094752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

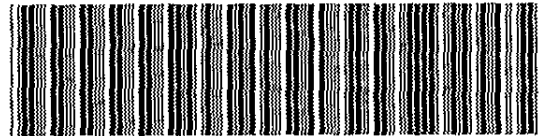
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000008490670

FILED

2002 OCT 30 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette OCT 30 2002



ACCOUNT NO. : 072100000032

REFERENCE : 799529 7286627

AUTHORIZATION :

*Patricia Pijut*

COST LIMIT : \$ 35.00

ORDER DATE : October 29, 2002

ORDER TIME : 10:14 AM

ORDER NO. : 799529-005

CUSTOMER NO: 7286627

CUSTOMER: Mr. Michael Garcia  
Mr. Michael Garcia  
5833 S W 33rd St

Davie, FL 33314

DOMESTIC AMENDMENT FILING

NAME: FORMULA 1 AUTO GLASS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 OCT 30 PM 4:04

FILED

\_\_\_\_\_  
FORMULA 1 AUTO GLASS, INC.

(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

THE FOLLOWING NAME SHALL BE REMOVED AS FOLLOWS: MICHAEL GARCIA AND THE FOLLOWING NAME SHALL BE ADDED AS FOLLOWS: ANTHONY E. ROMAN.

**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: OCTOBER 15, 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 15 day of OCTOBER, 2002.

Signature

Michael Garcia  
(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)

MICHAEL GARCIA  
(Typed or printed name)

PRESIDENT

(Title)