

PO20000027691

(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



600045795326

02/10/05--01036--001 **45.00

Amend / cc
(1a) 3/7/05

FILED
05 MAR -7 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 MAR -7 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: SAFE TECH AUTO GLASS, INC.

DOCUMENT NUMBER: P02000027697

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL PEREZ

(Name of Contact Person)

ACCOUNTING ADVANTAGE, INC.

(Firm/ Company)

10126 W. FLAGLER ST.

(Address)

MIAMI FL 33174

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL PEREZ

(Name of Contact Person)

at (305) 485-1956

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2005

MICHAEL PEREZ
ACCOUNTING ADVANTAGE, INC.
10126 W. FLAGLER ST.
MIAMI, FL 33174

SUBJECT: SAFE TECH AUTO GLASS, INC.
Ref. Number: P02000027697

We have received your document for SAFE TECH AUTO GLASS, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

PLEASE REMOVE ANY REFERENCE TO THE INCORPORATOR ON THE FORM.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00014505

CORRECTION MADE AS REQUESTED.

Thank you.

UP 3/5/05

RECEIVED
05 MAR -7 PM 12:42
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2005

MICHAEL PEREZ
ACCOUNTING ADVANTAGE, INC.
10126 W. FLAGLER ST.
MIAMI, FL 33174

SUBJECT: SAFE TECH AUTO GLASS, INC.
Ref. Number: P02000027697

We have received your document for SAFE TECH AUTO GLASS, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00011483

RECEIVED
05 FEB 28 AM 10:58
DIVISION OF CORP. OF FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR -7 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

SAFE TECH AUTO GLASS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000027697

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Initial registered office & agent.

Delete: Roberto de los Rios

New Registered Agent: Name: Yemil Arguelles. Address: 10532 NW 30 Ave. Miami FL 33147

Article VI: Initial board of directors.

Delete: Roberto de los Rios

New Director/President: Name: Yemil Arguelles. Address: 10532 NW 30 Ave. Miami FL 33147

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: February 1, 2005

Effective date if applicable: February 1, 2005
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of February, 2005:

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roberto de los Rios

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Safe Tech Auto Glass, Inc.**
2. The name and street address of the registered agent and office is:

Yemil Arguelles
10532 NW 30 Ave.
Miami FL 33147

HAVING BEEN NAMED AS REGISETED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE _____

(Registered Agent)

DATE 2-23-2005