

P020000088021

- Lorraine Laux -
- 140 SW 58th St
Cape Coral, FL 33914 -
- cell: 239-218-6190
- Home: 239-549-2978

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

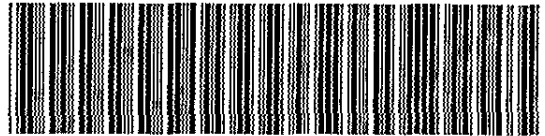
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lorraine Laux **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Article #1 on Form
DATE 12/13/02
DOC. EXAM @ Thane Albritton
Added City & State to
New Address.....

Office Use Only

Amend/CC
(10) 12/13/02



400009111784

11/25/02--01088--009 **43.75

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

LORRAINE GNOLFO-LAUX
140 SW 58TH ST.
CAPE CORAL, FL 33914

SUBJECT: AUTO GLASS WAREHOUSE, INC.
Ref. Number: P02000088021

We have received your document for AUTO GLASS WAREHOUSE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only 1(one) block on the 4th(fourth) part of the form.

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.

The name and title of the person signing the document must be noted beneath or opposite the 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: 902A00064641

RECEIVED
02 DEC 12 PM 12:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO GLASS WAREHOUSE, INC.
(present name)

P02000088021

(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)

ARTICLE: TO ADD PO. Box 150537
#1 address: CAPE CORAL, FL 33914

V: LORRAINE GNOLFO-LAUX (Registered Agent)
140 SW 58TH STREET
CAPE CORAL, FL 33914

ART VII Lorraine GNOLFO-LAUX
140 SW 58TH STREET
CAPE CORAL, FL 33914

~~ART VIII LORRAINE GNOLFO-LAUX
140 SW 58TH STREET
CAPE CORAL, FL 33914~~

TO DELETE:
ART I: 3309 S.E. 6TH Avenue
CAPE CORAL, FL 33904

ART V: ERNEST Gonnelly
3309 S.E. 6TH Avenue
CAPE CORAL, FLORIDA
33904

ART VII: ERNEST Gonnelly
3309 S.E. 6TH Avenue
CAPE CORAL, FLORIDA
33904

~~ART VIII ERNEST GONNELLY
3309 S.E. 6TH Avenue
CAPE CORAL, FLORIDA 33904~~

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: 11/15/2002

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 November, 2002

Signature Lorraine Gnolfo-Laux - President ^{LORRAINE GNOLFO-LAUX}
(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)

Typed or printed name

Title

I hereby am familiar with
and accept the duties and responsibilities
as registered agent for said corporation,
"Auto Glass Warehouse, Inc."

Louise Mayo-Laux
Registered Agent

Letter # 902A00064641

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TALLAHASSEE, FLORIDA