

**P02000116071**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
S&L AUTO GLASS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S&L AUTO GLASS, INC.  
(a Florida corporation)**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, S&L AUTO GLASS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation were filed on October 29, 2002 and assigned Document No. P02000116071.

**SECOND:** The following amendments to the Articles of Incorporation were adopted by the Corporation:

Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article V as follows:

**"ARTICLE V**

The Board of Directors may from time to time move the principal office to any other address in Florida. The current address of the principal office of this corporation in the State of Florida is: 26615 STATE ROAD 54 #2, LUTZ, FL 33559."

Article X of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article X as follows:

**"ARTICLE X**

The registered office shall be 1200 S. PINE ISLAND RD., PLANTATION, FL 33324, and the registered agent at that same address is CT CORPORATION."

**THIRD:** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

**FOURTH:** These Articles of Amendment were duly adopted by unanimous joint resolution of the Board of Directors and shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

(25552587(2)

FIFTH

The effective date of these Articles of Amendment shall be the date upon which they are filed.

\* \* \* \* \*

(255525572)

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 21 day of December, 2012.

By: C. Brock Bulbuck  
Name: Brock Bulbuck  
Title: Vice-President

(25552587;2)

### ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of S&L AUTO GLASS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for this Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 27 day of December, 2012.

CT CORPORATION

By: 

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**Madonna Cuddihy**  
**Special Assistant Secretary**

{25532587,2}