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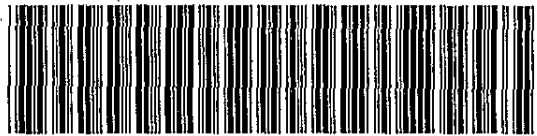
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TALLAHASSEE, FLORIDA

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AA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHARIOT AUTO GLASS, INC.

DOCUMENT NUMBER: P02000126262

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

Please return all correspondence concerning this matter to the following:

PATRICIA M. SACCULO  
(Name of Contact Person)

CHARIOT AUTO GLASS, INC.  
(Firm/ Company)

1409 S.E. VILLAGE GREEN DR.  
(Address)

PORT ST. LUCIE, FL 34952  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PATRICIA M. SACCULO at ( 772 ) 337-1431  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

CHARIOT AUTO GLASS, INC.

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

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

NA

(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)**

#1 - ADD OFFICER: AUSTIN SACCULLO AS VICE PRESIDENT

1409 SE VILLAGE GREEN DR.

PORT ST. LUCIE, FL 34952

INITIAL OFFICERS: PRESIDENT: PATRICIA M. SACCULLO

1409 SE VILLAGE GREEN DR

PORT ST. LUCIE, FL 34952

SEC/TRES.

THOMAS E. DAUM

91 CARLTON TERR

STEWART MANOR, NY 11530

#2 STOCK TRANSFER:

PATRICIA M. SACCULLO WILL TRANSFER 101 SHARES OF

HER 200 SHARES TO AUSTIN SACCULLO

(PLEASE SEE ATTACHMENT)

(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)

(continued)

The date of each amendment(s) adoption: DECEMBER 1, 2003

Effective date if applicable: JANUARY 1, 2004  
(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 15 day of NOVEMBER, 2004

Signature

Patricia M. Saccullo

(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)

PATRICIA M. SACCULLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

## **CHARIOT AUTO GLASS, INC.**

To the shareholders of CHARIOT AUTO GLASS, INC.:

A special meeting of the shareholders of record was held on December 1, 2003 with all the shareholders present.

The meeting was called to order by Patricia Saccullo, the President of the Corporation and she also kept the minutes of the meeting.

On a motion duly made and followed:

Patricia M. Saccullo transferred 101 of her 200 shares of stock  
In the above named corporation.

The president thereupon declared that the motion was duly adopted.

There being no further business, upon motion, the meeting was adjourned.

A handwritten signature in cursive script, reading "Patricia M. Saccullo", written over a horizontal line.

Patricia M. Saccullo

## CHARIOT AUTO GLASS, INC.

The undersigned, Patricia M. Saccullo, the owner of 200 shares of stock in CHARIOT AUTO GLASS, INC. Represented by stock certificate No. 1, hereby authorizes the transfer of 101 shares of her 200 shares of stock to Austin Saccullo effective January 1, 2004. Under this direction Austin Saccullo will be the owner of 101 shares of stock as well as the Vice President of CHARIOT AUTO GLASS, INC. Patricia M. Saccullo will retain ownership of 99 shares of stock and the position of President of CHARIOT AUTO GLASS, INC.



Patricia M. Saccullo, President

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, Patricia M. Saccullo, personally appeared and ~~known by me to be the person who transferred her stock to Austin Saccullo.~~ *PRODUCED FLORIDA DRIVER'S LICENSE*

IN WITNESS WHEREOF, I have set my hand and seal in the Sate and County above this 13<sup>th</sup> Day of October, 2004.

