P04000032076

(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:
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SECRETARY COSTATE
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Other

Examiner's Initials

CR2E031(9/92)



October 12, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: CABALLERO AUTO GLASS CORPORATION

Ref. Number: P04000032076

We have received your document for CABALLERO AUTO GLASS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette Document Specialist

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DIFFICULTY OF VIEW OF ALLAHAS STEEF OF OR A

Letter Number: 504A00058880

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CABALLERO AUTO GLASS CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRS	т:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTI	CLE IV:	To remove Maylin Caballero as President. To appoint Orlando Caballero as President.
	CLE VI :	To remove Maylin Caballero as Registered Agent. To appoint Orlando Caballero as Registered Agent. 1955 SW 5 AVE_{\bullet} $MIAMI$, FL_{\bullet} 33129-1304 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:
THIR	D:	The date of each amendment's adoption : October 11, 2004
FOU	RTH:	Adoption of Amendment(s) (check one)
X	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):
	" T ì	ne number of votes cast for the amendment(s) was/were sufficient for approval by \underline{XX} ."
	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 11th day of October, 2004		
Signature		(By the Chairman or Vice-Chairman of the Board of Directors,
		President or other officer if adopted by the shareholders) OR
		(By a director of adopted by the directors) OR
		(By an Incorporator if adopted by the Incorporators)
		Maylin Caballero
		Typed or printed name
		President
		Title
Havir	ng been nai	med as Registered Agent and to accept service of process for the stated

registered agent and agree to act in this capacity.

Orlando Caballer

corporation at the place designated in this certificate, I hereby accept the appointment as

October 11, 2004

Date