

P040000124854

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Amend
@ 10.25.04



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10/15/04--01015--002 **35.00

FILED
04 OCT 15 PM 4: 58
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 15 PM 4:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Mr. Window Tinting

DOCUMENT NUMBER: P 04000124854

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

Please return all correspondence concerning this matter to the following:

JOHN CHARNECO
(Name of Contact Person)

Mr. Window Tinting
(Firm/ Company)

4163 Coral tree cir. Apt # 163
(Address)

Coconut Creek, FL. 33073
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN CHARNECO at (954) 972-8009
(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

Mr. Window Tinting

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

P 04000124854

(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)**

THIS IS TO CHANGE THE REGISTERED AGENT.
I HEREBY ACCEPT DESIGNATION OF REGISTERED
AGENT AND WILL TAKE SOLE RESPONSIBILITY
OF THE CORPORATION. John Charneco
John Charneco

THE PRESIDENT HAS BEEN CHANGED,
THE NEW PRESIDENT IS JOHN CHARNECO.
CORPORATION WILL HAVE A NEW ADDRESS
4163 CORAL TREE CIR. #163 COCONUT CREEK, FL. 33073

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10 - 6 - 04

Effective date if applicable: 10 - 6 - 04
(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 6TH day of October, 2004.

Signature John Charvelo
(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)

JOHN CHARVELO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John Charvelo
(Signature of Registered Agent)

06 - 10 - 2004
(Date)