Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000068879 3)))



H090000688793ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number: 119990000007
Phone: (954)472-3124
Fax Number: (954)472-0067

SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MECEIVED

09 APR 17 AM 8: 00

ECRETARY OF STATE

FAST SERVICE AUTO GLASS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	Ø.
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM TORCHIN WEINSTOCK & ASSOC. CPA

(FRI) APR 17 2009 9:43/ST. 9:42/No. 6661561212 P 1

850-617-6381

4/16/2009 3:41:00 PM PAGE 1/00

1/001 Fax Server



April 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FAST SERVICE AUTO GLASS, INC. 13075 NW 23RD STREET PEMBROKE PINES, FL 33028US

SUBJECT: FAST SERVICE AUTO GLASS, INC.

REF: P07000038678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H09000068879 Letter Number: 809A00012862

A.I.	rticles of Amendment	400
	to	
Art	icles of Incorporation of	SEE
Fast Service		J. Inc.
(Name of Corporation as cur		a Dept. of State)
	7000038678 Imber of Corporation (if kno	
		•
tursuant to the provisions of section 607.10 ollowing amendment(s) to its Articles of Incoming amendment (s) to its Articles of Incoming a section 607.10 old of the control of the contro		lorida Profit Corporation
. If amending name, enter the new name	of the corporation:	
YL	Technology, Inc.	
incorporated" or the abbreviation "Corp., "Co". A professional corporation naissociation," or the abbreviation "P.A." B. Enter new principal office address, if an arrange of the address MUST BE A STRE	me must contain the wor	d "chartered," "professi
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		
). If amending the registered agent and/or	registered office address i	n Florida, enter the name
). If amending the registered agent and/or new registered agent and/or the new re	registered office address i gistered office address:	n Florida, enter the name
). If amending the registered agent and/or new registered agent and/or the new re	registered office address i gistered office address:	n Florida, enter the name
new registered agent and/or the new re	r registered office address i gistered office address: (Florida street o	
new registered agent and/or the new re	gistered office address:	
new registered agent and/or the new re	gistered office address:	address)

Signature of New Registered Agent, if changing

Page 1 of 3

Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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 statemen 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	*FRÓM TOR	CHIN WEINSTOCK & ASSOC. CPA (FRI)APR 17 2009 9:44/ST. 9:42/No. 6661561212 P
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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 statemen 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		
The amendment(s) was/were adopted 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 statemen 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	Ė	(no more than 90 days after amendment file date)
The amendment(s) was/were approved by the shareholders through voting groups. The following statemen 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	A	doption of Amendment(s) (CHECK ONE)
"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. Dated 03 24 09 Signature (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)		
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. Dated		"The number of votes cast for the amendment(s) was/were sufficient for approval
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. Dated		by"
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 03/24/09 Signature (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)		(voting group)
Dated 03/24/09 Signature		
(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)	Z	
(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)		Dated 03/24/09
(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)		× Signature
X Joseph Labock (Typed or printed name of person signing)		(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
		X Joseph Labode (Typed or printed name of person signing)
(Title of person signing)		President

Page 3 of 3