

P07000052599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

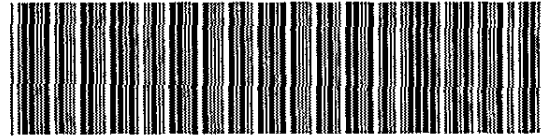
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900106446409

*Amerd  
Tlewio*

08/27/07--01025--039 \*\*52.50

FILED  
2001 SEP 12 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BT'S Autoglass Inc.

DOCUMENT NUMBER: P07000052599

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

Please return all correspondence concerning this matter to the following:

Maria Justiniano  
(Name of Contact Person)

BT'S Autoglass Inc.  
(Firm/ Company)

19017 NW 53 Court  
(Address)

Miami FL 33055  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Justiniano at (305) 467-8536  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

*already pd  
✓ 1173  
452.50*

August 31, 2007

MARIA JUSTINIANO  
BJ'S AUTOGLASS, INC.  
19017 N.W. 53RD COURT  
MIAMI, FL 33055

SUBJECT: BJ'S AUTOGLASS, INC.  
Ref. Number: P07000052599

We have received your document for BJ'S AUTOGLASS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 107A00052400

RECEIVED  
2007 SEP 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 SEP 12 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BTS Autoglass, Inc.

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

207000052599

(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)**

- 1.) Our correct address is 1907 NW 53 Ct.  
Miami, FL 33055
- 2.) add our Federal ID - 87-0802485

(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)

N/A

(continued)

The date of each amendment(s) adoption: 8/1/2007

Effective date if applicable: \_\_\_\_\_  
(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.

Signature

M. C. Johnston

(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)

Maris Justin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

## ARTICLES OF CORRECTION

for

BJ'S Autoglass Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P07000052599

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Address  
(Document Type Being Corrected)

filed with the Department of State on Florida  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

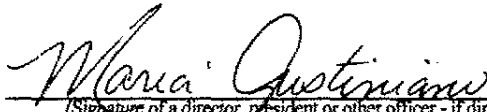
The address is incorrect it should be 19017 not 19018

Our federal tax id is 87-0802485

Correct the inaccuracy, incorrect statement, or defect:

The address is 19017 NW 53 Court. Miami, Florida 33055

Our federal tax id is 87-0802485



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Maria Justiniano

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35.00**