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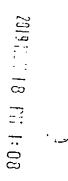
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R. WHITE DEC 14 ....



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	SUPERGLASS	WINDSHIELD	REPAIR I	41 INC.		
P08000091394						
The enclosed Articles of Amend	<i>ment</i> and fee are su	bmitted for filing				
Please return all correspondence	concerning this ma	tter to the followi	ng:			
GARY	R. SMITH					
<del></del>		Name of Cont	act Persor	1		
SUPE	SUPERGLASS WINDSHIELD REPAIR 141 INC.					
		Firm/ Co	npany			
9 BAN	CHORY CT					
		Addre	288			
PALM	BEACH GARDEN	NS, FL 33418				
		City/ State and	Zip Code	e		
E3CORP@YA	ноо.сом					
•	il address: (to be us	sed for future ann	ual report	notification)		
			·			
For further information concerni	ng this matter, pleas	se call:				
GARY R. SMITH		at (	561	398 - 0006		
Name of Contact	Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for the follo	wing amount made	payable to the Flo	orida Depa	artment of State:		
□ easing in □ea	n de mus en en	□e o ze en	r 0	□esa so prito, p.o.		
	3.75 Filing Fee & rtificate of Status	□\$43.75 Filin Certified Co (Additional c enclosed)	py	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Addi				Address		
Amendment Section		Amendment Section				
Division of Co P.O. Box 632			on of Corporations Building			
Tallahassee, FL 32314				Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to

## Articles of Incorporation

of

SUPERGLASS WINDSHIELD REPAIR 141 INC.

2013 [177] 18 | F11 | 1: 08

( <u>Name of</u>	Corporation as currently	filed with the Florida Dept. of Sta	te)
P08000091394			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this I	Florida Profit Corporation adopts the	e following amendment(s) t
A. If amending name, enter the new nar	ne of the corporation:		
N/A			The new
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati	tion "Corp," "Inc," or "C	lo". A professional corporation na	
B. Enter new principal office address, it		9 BANCHORY CT	
(Principal office address <u>MUST BE A ST</u>		PALM BEACH GARDENS, F	L 33418
			· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applic	able:		
(Mailing address MAY BE A POST O	FFICE BOX)		
			<del></del>
D. If amending the registered agent and	or registered office addr	ess in Florida, enter the name of th	<u>e</u>
new registered agent and/or the new	registered office address:		
Name of New Registered Agent			
	9 BANCHORY CT		
	(Florida stre	et address)	
No. Desires JAMEs Address	PALM BEACH GARDI	ENS Product	33418
New Registered Office Address:		City) , Florid	a (Zip Code)
New Registered Agent's Signature, if ch	anging Registered Agent:		
l hereby accept the appointment as registe	red agent. I am familiar w	ith and accept the obligations of the	position.
	C . CN D	vaistared Agent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	ARIADNI SMITH	9 BANCHORY CT
X Add			PALM BEACH GARDENS, FL
Remove			33418
2) Change			
Add			
Remove			
3 ) Change		<del></del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adoption:	, it other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after	amendment file date)
Note: If the date inserted in this block does not meet the applicable statuto document's effective date on the Department of State's records.	ry filing requirements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately.	
"The number of votes cast for the amendment(s) was/were sufficient	for approval
by	<u> </u>
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sha action was not required.	reholder action and shareholder
■ The amendment(s) was/were adopted by the incorporators without shareho action was not required.	lder action and shareholder
Dated 1/5/5-19 Signature Jan R Smith	
(By a director, president or other officer – if director	ctors or officers have not been
selected, by an incorporator – if in the hands of a appointed fiduciary by that fiduciary)	receiver, trustee, or other court
GARY R. SMITH	
(Typed or printed name of per	son signing)
PRESIDENT	
(Title of person sig	gning)