P14 000060882

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(Ad	ldress)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PROFORM AUTO	O GLASS, INC.				
DOCUMENT NUM	P14000060882					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	JAMES J O'HEARN					
		Name of Contact Person				
	JAMES O'HEARN ACCOUNTING & ASSOCIATES, INC.					
		Firm/ Company				
	1991 SOUTH KANNER HIGHWAY					
		Address				
	STUART, FL 34994					
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code				
OHE	ARNTAX@GMAIL.COM					
	E-mail address: (to be us	sed for future annual report i	notification)			
For further informatio	on concerning this matter, pleas	se call:				
JAMES J O'HEARN		at (⁷⁷²	266-4712			
Name	of Contact Person	at (772) 266-4712 Area Code & Daytime Telephoné Number				
Enclosed is a check for	or the following amount made	payable to the Florida Depar	rtment of State:			
□ \$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

Articles of Amendment to Articles of Incorporation of

PROFORM AUTO GLASS INC.

(Name of Corporation as current	ly filed with the Florida Dept, of State)
P1400060882		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the	following amendment(s)
A. If amending name, enter the new name of the corporation:		
KING AUTO GLASS INSTALLERS, INC.		The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation nan	or the abbreviation ne must contain the
B. Enter new principal office address, if applicable:	624 SW NICHOLS TERRACE	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	PORT ST LUCIE, FL 34953	
		
C. Enter new mailing address, if applicable:	P.O. BOX 880554	
(Mailing address MAY BE A POST OFFICE BOX)	PORT ST LUCIE, FL 34988	7-3
		- <u> </u>
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	dress in Florida, enter the name of the 55:	in the second
Name of New Registered Agent		
Name of New Registered Agent		
	treet address)	
	treet address), Florida	

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 <math>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 Do	<u>oe</u>			
X Remove	<u>v</u>	Mike Jo	ones .			
X Add	<u>sv</u>	Sally Sr	nith			
Type of Action (Check One)	Title		Name			Address
1)Change					 . ,	
Add						
Remove						
2) Change	+					
Add						
Remove						
3) Change		_			 	
Add						
Remove						
4) Change						
Add					 	
Remove						
						
5) Change		_			 	
Add						
Remove				•		
6) Change						
Add			_			
Remove						

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
<u> I an amendment provides for an exc</u>	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	

The date of each amendment(s) adoption date this document was signed.	DECEMBER 7, 2013	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block d document's effective date on the Departme	loes not meet the applicable statutory filing requirements, this datent of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted b by the shareholders was/were sufficien	y the shareholders. The number of votes cast for the amendment(s t for approval.)
	by the shareholders through voting groups. The following stateme voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were adopted b action was not required.	y the board of directors without shareholder action and shareholde	r
☐ The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder	
Dated 12-15 Signature Que	an Harnet	
selected, by a	, president or other officer – if directors or officers have not been n incorporator – if in the hands of a receiver, trustee, or other couruciary by that fiduciary)	t
DEVO	ON HARRIOTT	
	(Typed or printed name of person signing)	
VICE	PRESIDENT	
	(Title of person signing)	