

# PN 0000218 12

## Florida Department of State

 Division of Corporations  
 Electronic Filing Cover Sheet

111345

**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.**

(((H16000131256 3)))



H160001312563ABCZ

**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 : CORP USA  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2016 MAY 27 PM 6:30

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

16 MAY 27 PM 1:07

 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 ELSOLAUTOGLASS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

MAY 31 2016

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

H16000131256

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EL SOL AUTO GLASS INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 4 – NEW REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

Migdalia Martinez  
861 E 17 Street  
Hialeah, FL 33010

**AMENDMENT ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

Harisel A Feliz Baez - President  
850 NW 155 Lane, Suite 106  
Miami, FL 33169

H16000131256

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2016 MAY 27 PM 6:30

FILED

**This Article of Amendment was adopted on the 25<sup>th</sup> day of May of the year 2016. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.**

  
\_\_\_\_\_  
El Sol Auto Glass, Inc

By:   
\_\_\_\_\_  
Hansel A Feliz Baez - President

H16000131256

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **El Sol Auto Glass, Inc,**
- 2.- The name and address of the registered agent and office is:

Migdalia Martinez  
861 E 17 Street  
Hialeah, FL 33010

service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 5-25-2016

H16000131256