

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE, INC.

(Registrar's Name)

1000 POINTE BLVD. SUITE 1100

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALLSTATE AUTO GLASS, INC. P95000076724  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐

Walk in



Pick up time \_\_\_\_\_

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

FILED  
00 JAN 31 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400003118444--9  
-02/01/00--01060--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1/31  
Examiner's Initials

Allstate auto glass, Inc.

00 JAN 31 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FD-36

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

## ARTICLE VII: BOARD OF DIRECTORS

President  
Javier Miranda  
3625 N.W. 12<sup>th</sup> Terr..  
Miami, FL 33125

**THIRD:** The date of each amendment's adoption: September 15, 1999

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

  X   The amendment(s) was/were approved by the shareholders through a voting group.

{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   100%  .  
(voting group)

Signed this 15<sup>th</sup> day of September 1999.

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Javier Miranda

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

**FILED**  
00 JAN 31 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA