

P97000018244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

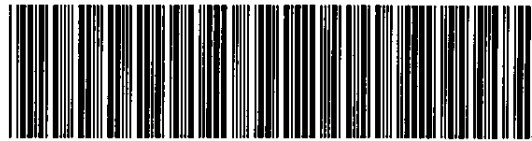
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500082374355

12/19/06--01010--002 **70.00

FILED
06 DEC 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/26/06
De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSHINE AUTO GLASS INC
(Name of corporation)

DOCUMENT NUMBER: P97000018244

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

RUBEN HERNANDEZ

(Name of contact person)

(Firm/Company)

15824 NW 83RD COURT

(Address)

MIAMI-LAKES FL 33016

(City/state and zip code)

For further information concerning this matter, please call:

RUBEN HERNANDEZ

(Name of contact person)

at (305) 261-1040
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSHINE AUTO GLASS, INC.

(present name)

P97000018244

(Document Number of Corporation (If known))

FILED
06 DEC 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE WANT TO CHANGE THE ARTICLE VIII of this corporation as following:

RUBEN HERNANDEZ is to be PRESIDENT, TREASURER, SECRETARY AND DIRECTOR
GENARO D. JORGE IS TO DELETED FROM THIS CORPORATION.-

THE ARTICLE IV of this corporation is to changed as following:

The new registered office for the REGISTERED AGENT is to be: 15824 NW
83RD COURT MIAMI LAKES, FL 33016.

The article VI of this corporation is to be changed as following: The
new POST OFFICE addres is to be: 15824 NW 83RD Court MIAMI LAKES, FL 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 2nd, 2006.-

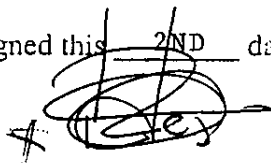
FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 2ND day of December 2006, -



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUBEN HERNANDEZ

Typed or printed name

PRESIDENT, TREASURER, SECRETARY
Title AND DIRECTOR