

P97000083825

Robert O. Marks, P.A.

Requestor's Name

255 S. Orange Ave., Suite 800

Address

Orlando, Fla. 32801

City/State/Zip

Phone #

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	Amendment
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Amendment

JAN 20 1999

**ARTICLES OF AMENDMENT
OF
BOB & BUCK'S AUTO GLASS & UPHOLSTERY, INC.,
a Florida Corporation**

Article I of the Articles of Incorporation of BOB & BUCK'S AUTO GLASS & UPHOLSTERY, INC., a Florida Corporation (the "Corporation") is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE

The name of the Corporation shall be:

BBJ Glass Enterprises, Inc.

The address of the principal office of this Corporation shall be

2950 Tindall Acres Road
Kissimmee, Florida 34744

and the mailing address of the Corporation shall be the same.

The foregoing amendment was adopted by the shareholders of this Corporation on the ^{7th} ~~2nd~~ day of December, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this ^{7th} ~~2nd~~ day of December, 1998.

witnesses:

(sign) Jennifer Burchfield
(print) Jennifer Burchfield

(sign) Audrey J. Olar
(print) Audrey J. OLAR

(sign) Robert D. Trost
ROBERT D. TROST
President

(sign) Paul D. Buholz
PAUL D. BUHOLZ
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ^{7th} ~~2nd~~ day of December, Robert D. Trost and Paul D. Buholz, as President and Secretary, respectively, of BOB & BUCK'S AUTO GLASS & UPHOLSTERY, INC., a Florida Corporation, on behalf of the Corporation. They are each personally known to me or have produced Personally Known and Personally Known, respectively, as identification.

Theresa Ann Saul (seal or stamp)

Notary Public signature

Notary name, typed/printed: Theresa Ann Saul

Commission Number: CC 481652

Commission Expires: July 18, 99

Fla. Dept. of State corporation document #P97000083825



THERESA ANN SAUL
My Commission CC481652
Expires Jul. 18, 1999
Bonded by HAI
800-422-1585

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TALLAHASSEE, FLORIDA