

Hampton, Tammy

From: Internet User [GOSNIDER@MEDIAONE.NET]
Sent: Tuesday, October 26, 1999 10:10 AM
To: Corporations
Subject: Corporation Form Request

P980000031695

MAIL TO:
SNIDER AUTO GLASS REPAIR, INC.
P O BOX 551628
JACKSONVILLE FL 32255-1628

200003033182--9
-11/02/99--01001--015
*****35.00 *****35.00

PHONE:1-800-513-9440

The forms you recently requested from this office are
(QUANTITY, NAME):

1 - Amend Profit Corp. 300

Thank you for your request. Should you have any questions or need
any further information, please contact us at the address below.

Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
99 NOV -2 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

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382

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

SNIDER AUTO GLASS REPAIR, INC./PO BOX551628,Jacksonville,FL 32255

(present name)

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)*

NAME CHANGE AMENDMENT

NAME *to change*

NEW

NAME

SNIDER
Auto Glass Repair, Inc.
P.O. Box 551628, Jax, FL 32255-1628
(904) 880-4555 or (800) 513-9440

Auto Glass Repair, Inc.
A. G. R. I.
P.O. Box 551628, Jax, FL 32255-1628
(904) 880-4555 or (800) 513-9440

PHYSICAL ADDRESS CHANGE:

old address: 7901 Baymeadows Circle East
Unit 563
Jacksonville, FL. 32256

new address: 10263 Whispering Forest Drive
Unit 808
Jacksonville, FL. 32257

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: November 1st 1999

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

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FL 32202

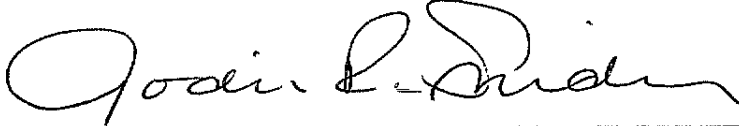
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of November, 19 99.

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)

Jodie R. Snider

Typed or printed name

President

Title

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CLERK OF THE
COURT
ALABAMA
MOBILE, ALABAMA