

P98000031695

AAGRI

AUTO GLASS REPAIR-PLASTICARE FILM-F

PH: 800 513-9440 or 904 880-4555 FAX: 904 262-9807
WEB: <http://www.agriplasticare.com>
E-MAIL: contact@agriplasticare.com

950-23 BLANDING BLVD. # 301
ORANGE PARK, FL 32065

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

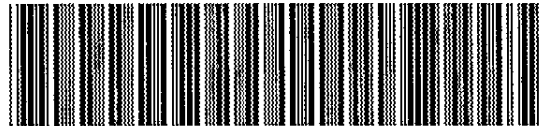
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023336695

10/14/03--01005--007 **35.00

FILED
03 OCT 10 AM 8 40
SECRETARY OF STATE
TALLAHASSEE, FL 32399

10/14/03
10/14/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Auto Glass Repair, Inc.
(present name)

P98000031695
(Document Number of Corporation (If known))

03 OCT 10 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 to:

AAGRI Corporation

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: 10-08-2003

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

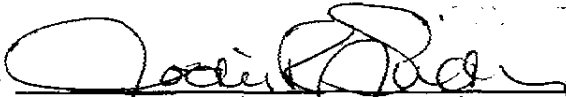
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 8th day of October, 2003.

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