

P99000019721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

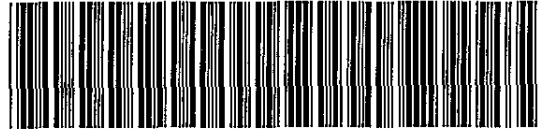
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



600056247586

06/20/05--01035--023 **52.50

05 JUN 20 AM 9:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

N/C

T BROWN JUN 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A1A Glass Tinting of Stuart, Inc.

DOCUMENT NUMBER: P99000019721

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Anthony Rubino

(Name of Contact Person)

A1A Glass Tinting of Stuart, Inc.

(Firm/ Company)

3574 SE Dixie Hwy

(Address)

Stuart / Florida / 34957

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

A. Anthony Rubino

(Name of Contact Person)

at (772) 260-0730

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

A. Anthony Rubino
5591 SE Colee Ave
Stuart, FL 34997
(772) 220-2209

Re: Notice of Intent to Reinstate East Coast Tinting & Design, Inc.

To whom it may concern:

I A. Anthony Rubino, by this letter do hereby declare that it is my intention individually and as owner/director/shareholder and 100% stockholder of East Coast Tinting & Design, Inc. to not reinstate the above named corporation. The purpose of this letter is to effectuate and assist the change in name of my current corporation A1A Glass Tinting of Stuart, Inc. to East Coast Tinting & Design, Inc., and I am hereby releasing all right title and interest in and to East Coast Tinting & Design, Inc. to myself and A1A Glass Tinting of Stuart, Inc., I incorporate by reference the attached cover letter which should complete the amendment to my corporate name to East Coast Tinting & Design, Inc. Should you need any additional information or if I can be of any assistance please do not hesitate to contact me at 772-287-4200, or 772-260-0730.

I look forward to getting this matter resolved as quickly as possible and I thank you in advance for your anticipated cooperation.

Sincerely,



A. Anthony Rubino
A1A Glass Tinting of Stuart, Inc.
President

East Coast Tinting and Design, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A1A Glass Tinting of Stuart, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000019721

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EAST COAST TINTING AND DESIGN, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None requested.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 15, 2005

Effective date if applicable: June 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

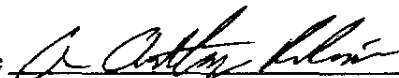
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 17 day of June, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

A. Anthony Rubino

(Typed or printed name of person signing)

Pres/VP/Sec/Treas.

(Title of person signing)

FILING FEE: \$35