

PD3000013688

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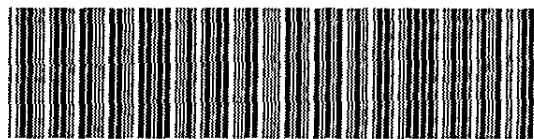
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FILED
04 JUL 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Changes of address and officers For RESCUE AUTO BODY & PAINT CORPORATION

DOCUMENT NUMBER: P03000013688

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

Please return all correspondence concerning this matter to the following:

ABDEL H. SHELLEH

(Name of Person)

RESCUE AUTO BODY & PAINT CORPORATION

(Name of Firm/ Company)

750 EAST ALPINE STREET

(Address)

ALTAMONTE SPRINGS, FL 32701

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ABDEL H. SHELLEH

(Name of Person)

at (407) 483-3237

(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

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04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

RESCUE AUTO BODY & PAINT CORP

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

P03000013888

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

1- ARTICLE II: ADDRESS CHANGED FROM 4300 ALOMA AVE, WINTER PARK, FL 32792 --

THE NEW PRINCIPAL PLACE OF BUSINESS IS 10531 EAST COLONIAL DR, ORLANDO, FL 32817

2- ARTICLE III ADDRESS CHANGED FROM 4300 ALOMA AVE, WINTER PARK, FL 32792 -THE NEW

MAILING ADDRESS OF THE CORPORATION IS 750 E. ALPINE ST, ALTAMONTE SPRINGS, FL 32701

3- ARTICLE V: THE ADDRESS OF THE REGISTERED AGENT HAS CHANGED FROM 538 CASCADE

CIR #110 CASSELBERRY, FL 32707 TO 750 E. ALPINE ST, ALTAMONTE SPRINGS, FL 32701

4- ARTICLE VI: THE ADDRESS OF THE INCORPORATOR HAS CHANGED FROM 538 CASCADE

CIR #110 CASSELBERRY, FL 32707 TO 750 E. ALPINE ST, ALTAMONTE SPRINGS, FL 32701

5- ARTICLE VII SEE ATTACHED DOCUMENTS

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

CONTINUATION TO THE Articles of Amendment

RESCUE AUTO BODY & PAINT CORP

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

P03000013688

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

ARTICLE VIII - CHANGE IN THE INITIAL OFFICERS AND DIRECTORS OF CORPORATION

NEW INFORMATION

THE INITIAL OFFICERS AND DIRECTORS OF CORPORATION ARE AS FOLLOWS:

TITLE: PRESIDENT
ABDEL H SHELLEH
750 E. ALPINE ST
ATLAMONTE SPRINGS, FL 32701

TITLE: DIRECTOR
HAIDR D SHILLEH
451 HIBISCUS RD
CASSELBERRY, FL 32707

TITLE: DIRECTOR
CELIA SHELLEH
750 E. ALPINE ST
ATLAMONTE SPRINGS, FL 32701

The date of each amendment(s) adoption: 6/14/2004

Effective date if applicable: 6/14/2004

(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 14TH day of JUNE, 2004.

Signature

Abdel H. Shelleh
(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)

ABDEL H. SHELLEH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35