

PO3000013688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

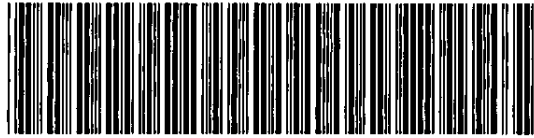
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000103802690

06/06/07--01013--014 **52.50

FILED
07 JUN -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Ames
6/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rescue Auto Body & Paint Corp

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 Contact Person)

RESCUE AUTO BODY & PAINT CORP

(Firm/ Company)

10531 EAST COLONIAL DR.

(Address)

ORLANDO, FLORIDA 32817

(City/ State and Zip Code)

For further information concerning this matter, please call:

Abdel H. Shelleh

(Name of Contact Person)

at (407) 463-3237

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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)

P03000013688

(Document number of corporation (if known))

FILED
07 JUN -6 PM 2:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.")
(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**)

Article II: Change Please the mailing address to:

15046 STONEBRIAR WAY ORLANDO, FLORIDA 32826

Article V: Please Change the Florida street address for the register Agent to:

15046 STONEBRIAR WAY ORLANDO, FLORIDA 32826

Article VI: Please Change the address for the Incorporator to:

15046 STONEBRIAR WAY ORLANDO, FLORIDA 32826

Article VII: Please remove SHILLEH, HAIDR D from the director list:

His address is 451 HIBISCUS RD CASSELBERRY, FLORIDA 32707

And Update Abdel Shelleh Address to 15046 StoneBriar Way Orlando, Florida 32826

(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)

The date of each amendment(s) adoption: June 1, 2007

Effective date if applicable: June 1, 2007

(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.

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)

CEO

(Title of person signing)

FILING FEE: \$35