

P03000129690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

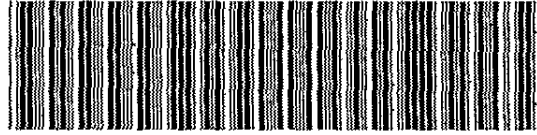
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400078156614

08/08/06--01016--012 **35.00

FILED
06 AUG -8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SFL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Noto Motors Bishop, Inc.

DOCUMENT NUMBER: P03000129690

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

Please return all correspondence concerning this matter to the following:

Daniel Figueredo
(Name of Contact Person)

(Firm/ Company)

10890 SW 186 Street Box 46
(Address)

Miami FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Figueredo at (305) 606-9687
(Name of Contact Person) (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 NOTO MOTORS BODYSHOP, INC**

FILED

PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (1993) the undersigned corporation adopts the following Articles of amendment to its Article of Incorporation.

1. The name of the corporation is NOTO MOTORS BODYSHOP, INC (the Corporation) Charter No. P03000129690 filed on 10 day of November 2003
2. The following amendments of the Articles of Incorporation were adopted by a majority of the Shareholders (the number of votes being sufficient for approval) and all of the Directors of the Corporation as of the First Day of November 2003, in the manner prescribed by section 607.1003 of the Florida Business Corporation Act.

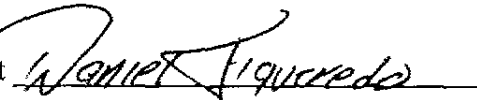
RESOLVED That Article of the Articles of Incorporation of NOTO MOTORS BODYSHOP, INC shall be amended to read as follows:

REGISTERED AGENT

The new registered agent shall be:

Daniel Figueredo
10890 S W 186 Street Bay #46
Miami, Fl 33157

Signature of New Registered Agent



The officers of the corporation shall be


Danny Daniel Figueredo, President
10890 S W 186 Street
Miami, Fl 33157

Daniel Figueredo, Sec/Trea
10890 S W 186 Street
Miami, Fl 33157

Hector Pomar, Vice President
5700 S W 127 Avenue
Miami, Fl 33155

Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned and Secretary has executed the Articles of Amendment this Second day of August 2006



DANIEL FIGUEREDO
Secretary
