P06000105121

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TALLAHASSEE FLORIDA

12/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collision One, Inc.

DOCUMENT NUMBER: P06000105121

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

Please return all correspondence concerning this matter to the following:

Donald N. Mann, Jr.
(Name of Contact Person)

Collision One, Inc.
(Firm/ Company)

3962 NE 5th Terrace
(Address)

Oakland Park, FL 33334
(City/ State and Zip Code)

For further information concerning this matter, please call:

William C. Mann at (954) 567-5671
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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

Collision One, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P06000105121
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Collision One Inc.
3962 NE 5th Terrace
Oakland Park, FL 33334

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Collision One Inc.
3962 NE 5th Terrace
Oakland Park, FL 33334

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Michael J. Styles, PA

New Registered Office Address: 507 SE 11th Court
(Florida street address)

Ft. Lauderdale, Florida 33316
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
S, D	Donald N. Mann, Jr.	825 4th Street Vero Beach, FL 32962	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

Article IV

Issue 20 shares of stock effective date March 29, 2007

In accordance with Resolution No 07-01 of Collision One,Inc.

F. **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:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: Article IV 3/29/2007, Article V 12/10/2008

Effective date if applicable: Article IV 3/29/2007, Article V 12/10/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 12/12/2008

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)

William C. Mann
(Typed or printed name of person signing)

President
(Title of person signing)

Amendments to Articles of Incorporation
For
COLLISION ONE, INC.

Article II amended to hereby read:
The principal place of business address:
3962 NE 5th Terrace
Oakland Park, FL 33334

The mailing address of the corporation is:
3962 NE 5th Terrace
Oakland Park, FL 33334

Article IV amended to hereby read:
The number of shares the corporation is authorized to issue:
120

Issue 20 shares of stock effective date March 29, 2007
In accordance with Resolution No. 07-01 of Collision One, Inc.

Article V amended to hereby read:
The name and Florida Street address of the registered agent is:
Michael J. Styles, P.A.
507 SE 11 Court
Ft. Lauderdale, Fla. 33316

Effective date December 10, 2008

Officer/Director Detail:
Mann, William C P, D
Mann, Jr. Donald N. S, D

Title	Name	Address	Type of Action
S, D	Donald N. Mann, Jr.	825 4th Street Vero Beach, FL 32962	Add

Effective date March 29, 2007
In accordance with Resolution No. 07-01 of Collision One, Inc.