Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000179062 3)))



H110001790623AFIC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CHASIS AND PAINT BODY SHOP CORP.

RECEIVED
1 JUL 12 AM 8: 57
XECRETARY OF STATE
ALLAMASSEE, FLORIDA

Certificate of Status 0
Certified Copy 0
Page Count 03
Estimated Charge \$35.00

FILED
2011 JUL 12 PH 2: 24
SECRETARY OF STATE
ALLAHASSEE, FI MAIN A

Electronic Filing Menu

Corporate Filing Menu

Help

1Brown 7-12-11

H11000179062

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Chasis and Paint Body Shop Corf.
P07000036337

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: LISINDO PACHON

FILED PH 2: 24
2011 JUL 12 PH 2: 24
SECRETASSEE FLOATE

New Registered Agent

SECOND: 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, are as follows.

07/12/2011 12:51

H11000179062

THIRD: The date of each amendment's adoption: 07-12-11
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
(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 12 day of Tuly 20 11.
By the Chilpfon or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
HENRY OCANDO
Typed or printed dame
President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature