

Florida Department of State  
Division of Corporations  
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**P1100072306**

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ASSOCIATED TAX CONSULTANTS GROUP,  
Account Number : I20110000056  
Phone : (305) 823-9292  
Fax Number : (305) 824-0703

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

Email Address: ATCGIE@YAHOO.COM

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LLC PAINT & MECHANIC SHOP CORP

Certificate of Status	0
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H110002076493  
Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2011 AUG 24 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC PAINT & MECHANIC SHOP CORP  
(Name of Corporation as currently filed with the Florida Dept. of State)  
P11000072306  
(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:**

LL PAINT & MECHANIC SHOP INC *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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(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*

H110002076493

The date of each amendment(s) adoption: 8/19/11  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 8/19/11

Signature [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)

Luis SANCHEZ  
(Typed or printed name of person signing)

PRES  
(Title of person signing)