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FEB-1 2017 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ALAYON AUTO	REPAIR AND PAINT INC	<u> </u>
	BER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	JOSE M ALAYON		
		Name of Contact Person	n
	ALAYON AUTO REPAIR A	AND PAINT INC	
	4525 E. 10+1 COURT	Firm/ Company	
		Address	
	HIALEAH, FL. 33013		
		City/ State and Zip Cod	e
For further informatic	E-mail address: (to be us	sed for future annual report	notification)
JOSE M ALAYON		786 at (314-2541
Name of Contact Person		Area Co	ode & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
			· ·

Articles of Amendment	a Home this to
to	MINISTER TARY OF STALL
Articles of Incorporation	no.
ALayon Auto Repair And Pa	4411 月初 2 1 1
(Name of Corporation as currently filed with the Florida Dept. of Sta	<u>te</u>)
P11000073/88	
(Document Number of Corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the	e following amendment(s) to

A. If amending name, enter the new name of the co	orporation:			
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o, " "Inc," or "Co".	A professional corp		
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADL				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO				
D. If amending the registered agent and/or registenew registered agent and/or the new registered	office address:		name of the	
Name of New Registered Agent		.		
	(Florida street a	ddress)		
New Registered Office Address:			, Florida	
	(Cit))		(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		and accept the obligat	ions of the pos	ition.
Sign	nature of New Regis	tered Agent, if changir	ng	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	JOSE ARISMAY ALAYON	2601 WEST 60TH PL
X Add			HIALEAH, FL 33016
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
0 0			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
 	
	N#0
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the amo	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

01/20/2017	TANGE other than the
The date of each amendment(s) adoption:	SUCHETARY Office man me
Effective date if applicable: (no more than 90 days after amendment file date)	2017 JAN 3 1 PM 12: 02
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(
"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 sha action was not required.	reholder
■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
01/20/2017 Dated	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	
JOSE M ALAYON	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	