

P16000015581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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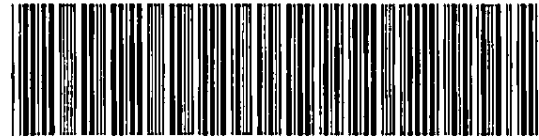
(Business Entity Name)

(Document Number)

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2018 JAN 24 AM 10:28

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2018 JAN 24 AM 10:26

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H. G. C Auto Collision, Inc.

DOCUMENT NUMBER: P16000015581

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

Please return all correspondence concerning this matter to the following:

Manuel Arthur Mesa, Eq.
Name of Contact Person

Law Offices of Mesa & Associates, P.A.
Firm/ Company

66 West Flagle Street, PH 1
Address

Miami, Florida 33130
City/ State and Zip Code

manny@mesalaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Manuel Arthur Mesa at (305) 863-1000
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

2018 JAN 24 AM 20

H. G. C Auto Collision, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000015581

(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)

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 Manuel Arthur Mesa, Esq.

66 West Flagler Street, PH 1

(Florida street address)

New Registered Office Address: Miami, Florida 33130

(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)

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Fidel Cesar Cespedes</u>	<u>3326 NW S. Rivier Dr.</u>
<input type="checkbox"/> Add			<u>Suite A</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, Florida 33142</u>
2) <input checked="" type="checkbox"/> Change	<u>DVT</u>	<u>Orlando Giraldo</u>	<u>3326 NW S. River Dr.</u>
<input type="checkbox"/> Add			<u>Suite A</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33142</u>
3) <input checked="" type="checkbox"/> Change	<u>DPS</u>	<u>Jorge Hurtado</u>	<u>3326 NW S. River Dr.</u>
<input type="checkbox"/> Add			<u>Suite A</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33142</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IV is hereby deleted and replaced with the following:

Article IV - Directors shall now read as follows:

Name	Title	Address
Jorge Hurtado	DPS	3326 NW S. River Dr. Suite A, Miami, FL 33142
Orlando Giraldo	DVT	3326 NW S. River Dr. Suite A, Miami, FL 33142

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)

Article III is deleted and replaced with the following:

Article # III - Th shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Title	Address	Shares
Jorge Hurrtado	DPS	3326 NW S. River Dr. Suite A, Miami, FL 33142	50%
Orlando Giraldo	DVT	3326 NW S. River Dr. Suite A, Miami, FL 33142	50%

January 8, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):

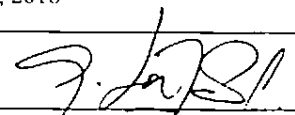
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

January 8, 2018
Dated _____

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)

ORLANDO GIRARDO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)