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## COR AMND/RESTATE/CORRECT OR O/D RESIGN KENDALL COLLISION, INC.

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Articles of Amendment

Articles of Incorporation of 2018 JAN -2 A 11: 15

KENDALL COLLISION, INC	. <sub>1</sub> '	
	(Name of Corporation as currently	filed with the Florida Dept. of State)
P1700006 1579		After the second
<u> </u>	(Degree Number of	Communication (CE)
1	(Document Number of	Corporation (if known)
Pursuant to the provisions of sits Articles of Incorporation:	cetton 607.1006, Florida Statutes, this A	Florida Profit Corporation adopts the following amendment(s) to
A. Il amending name, enter:	the new name of the corporation:	•
	į	The new
"Corp.," "Inc.," or Co., or		" "company," or "incorporated" or the abbreviation  Lo". A professional corporation name must contain the  P.A."
B. Enter new principal office	l e address, if a policable:	12274 SW 117th Street Court
(Principal office oddress MUST		Miami, Florida 33186
C. Enter-new mailing address	sslif applicable:	12274 SW 117th Street Court
(Mailing address MAY BE	EA POST OFFICE BOX	
		Miami, Florida 33) 86
1		
D. If amending the registers	d agent and/or registered office addr	ess in Florida, enter the name of the
new registered agent and	for the new registered office address:	
Name of New Registe		
i	1	
	(Florida sire	et oddress)
		. Florida
New Registered Office		(City) (Zip Code)
į		<i>"</i>
	•	
	e e e e e e e e e e e e e e e e e e e	
hereby decent the appointme	nature, if changing Registered Agents	ith and accept the obligations of the position.
	!	
	į	
_	Signature of New R	egistered Agent, if changing
ľ		

M amending the Officers and/on 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 Fresident; 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	PT	John Doe	•
X Remove	<u>v</u>	Mike Janes	
X Add	S⊻	Salty Smith	
Type of Action (Check One)	<u> Dus</u>	Name	Address .
i) Change	D/P	LUIS A CHIRINOS QUERALES	12274 SW 117th Street Court
X Ade	1		Miami, Florida 33186
Remove	1		
2) X Change	DP ;	EDUARDO R KOŻLOWSKI	12201 SW 91ST TERR #813
Add			MIAMI, FLORIDA 33186
Remove			
3 ) Change			
Ada	į		
Remove	,		
4) Change			
Ådd			
Remove	; ;		<u></u>
5) Change		·	
	1		
Remove	<u> </u> 		
δ)Change			
Add	i		
Remove			<del></del>
1			

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E. <u>Hamer</u> (Attach)	iding or adding additional sheets, if ne	iunal Artisius, enter change(s) here: gessary). (Be specific)
Article IV	The aggregate numbe	inf shares which the corporation is authorized to issue is 1,000. Such shares shall be of a
single clas	s, and shall have no pe	value. Further the cosporation stock issued shall be held of record by not more than 100
persons. S	cock shall be issued a:	d transferable only to a natural person(s).
Article IX	No stockholder shall	have the right to sell, assign, pledge, transfer, devise or otherwise dispose of any of the
shares of th	t se corporation without	first offering such shares for sale to the corporation at the net asset value thereof.
Article X-	A unanimous vete of	firectors for effective director action is required at all directors meetings.
!		
provis	ions for implementin	or an exchange, reclassification, or cancellation of issued shares, the amendment if not contained in the amendment itself:
( <i>ij</i>	net applicable, Indice	NE N/A)
į.		<del></del>
		Page 3 of 4

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The riste of	each amendment(s	O'adontion: 12/27/2017	•
date this de	ocument was signed.	Janoption:	if other than the
CAIL III3 C	cranistit wir siftisa.		•
F (fective r	   atc <u>if applicable</u> :		
1371224144	acc a apparentie:	(no more than 90 days after amendment file date)	
Note: if : document	te date inserted in the		viil not be listed as the
Adoption	Amendment(s)	(CHECK ONE)	
E 74		la company and the second of t	
by the	sparepolders masymere	accopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
~ -	1	i ,	
LJ The am must be	endment(s) was/were separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	•
·''T	he number of votes e	ast for the amendment(s) was/were sufficient for approval	
L.			
رع	<del></del>	(verting group)	
		Loraniz groups	
The arri	) pndment(s) was/were :	! discreted by the board of directors without shareholder action and shareholder	
action w	as not required.		
☐ The anu	 Prdmenits\ washirere :	dopted by the incorporators without shareholder action and shareholder	
action w	as not required.	desibeer of the incorborators without sustensider action and sustensider	
İ	•		
•	Dated	13/27/2017	
	Dated .		
	<b>0</b> )		
	Signature 🗡		<del></del>
j	(by sein	director, president of other officer - if directors or officers have not been seed, by an incorporator - if in the bands of a receiver, trustee, or other court	
Ì	âpa	inted fiduciary by that fiduciary)	•
	''		
}	!	EDUARDO RENE KOZLOWSKI	
İ	i	(Tajard or printed name of person signing)	
:	Ì	of readed	
	[	(Title of person signing)	<del></del>