

P98000065765

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000089489 8)))

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)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
01 AUG 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 13 AM 11:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SANTI'S BODY SHOP & TOWING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRB
8/13/01
81372

(((H01000089489)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SANTT'S BODY SHOP & TOWING INC.
DOC.# P980000065765

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

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

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

FLORINDA LABORI
2090 SW 71 TERR. #G-1
DAVIE, FL 33317

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
FLORINDA LABORI
2090 SW 71 TERR. #G-1
DAVIE, FL 33317

FILED
01 AUG 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

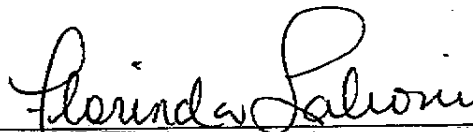
THIRD: The date of each amendment's adoption: 8-10-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature


FLORINDA LABORI (P/D)

(((H01000089489)))