

P98000082266

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN -4 AM 8:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Autobody, Inc.

DOCUMENT NUMBER: P98000087266

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

Please return all correspondence concerning this matter to the following:

William Burkart, Esq.

(Name of Contact Person)

(Firm/ Company)

321 North Gratiot Ave.

(Address)

Mount Clemens, MI 48043

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Burkart

(Name of Contact Person)

at (586) 323-0636

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
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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

Heritage Autobody, Inc.

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

FILED
07 JUN -4 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000087266

(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:

NEW CORPORATE NAME (if changing):

Collex Collision Experts of Florida, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Article I: Name and Address

The name of the corporation is Collex Collision Experts of Florida, Inc. The principle office and mailing address for the corporation is 12791 Metro Parkway, Fort Meyers, FL 33966.

Article V: Capital Stock

The Corporation shall have the authority to issues 100,000 shares of stock, with no par value. The shares of stock in the corporation shall be divided into two classes. The classes of share shall be as follows:

1. Class A Shares. The corporation shall have the authority to issue 50,000 shares of common stock designated as Class A shares. The Class A shares of stock shall have all of the rights recorded under the Florida Statutes promoting the shares of stock for all purposes under the Statutes and the By Laws of the corporation.

2. Class B Shares. The Corporation shall of the authority to issues up to 50,000 shares of Class B Stock. The Class B shares of stock shall be non-voting shares of stock in the Corporation.

Article VIII: Officers of the Corporation

The officers of the corporation are:

President: John Gagliano
Vice President: Robert Gagliano
Treasurer: Grace Lopez
Secretary: Richard Gagliano

Article IX: Registered Agent

The Registered Agent and office to the Corporation shall be located at 12791 Metro Parkway, Fort Meyers, FL 33966. The Registered Agent of the corporation will be John Gagliano.

IN WITNESS WHEREOF the President and Director affixes his signature
on 5-22, 2007.


Witness

Dated: 5-22-07


Witness


JOHN GAGLIANO

Dated: _____

Dated: 5-22-07

Subscribed and sworn to before
me this 22 day of May 2007


WILLIAM BURKART, Notary Public
Macomb County, Michigan

My Commission Expires: 8-25-10

Acting in the County of: MACOMB, MI

WILLIAM BURKART
Notary Public, State of Michigan
County of Macomb
My Commission Expires Aug. 25, 2010
Acting in the County of Macomb

Acceptance by Registered Agent

Having been designated in the foregoing amended Articles of Incorporation as the Registered Agent of the above named corporation to accept service of process for said corporation, at the place designated as the registered office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all other respects.


JOHN GAGLIANO

Dated: 5-22-07

The date of each amendment(s) adoption: April 16, 2007

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

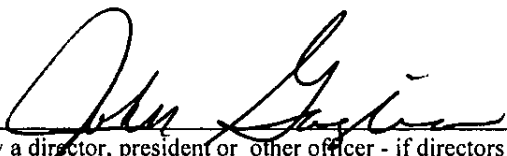
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

John Gagliano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35