

998000010638

Requester's Name

Address

Grueninger & Pujol, P.A.  
Attorneys at Law  
3191 Coral Way, Suite 1005, Miami, Florida 33145

300003758463--5  
-02/23/01--01070--021  
\*\*\*\*\*140.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

01 FEB 23 AM 8:44

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend*  
*2-27-01*  
*OKS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ceballos Auto Paint, Inc.

(present name)

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

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

- Article 4 - Registered Agent:  
Rigoberto Rey  
4501 East 10 Lane  
Hialeah, Florida 33013
- Article 6 - Officers
- r Rigoberto Rey- President/Director 50% stock ownership  
18393 N.W. 76 Court Miami, Florida 33015  
Pedro D. Gaenza vice President/Secretary/ Director 50% Ownership  
18392 N.W. 75 Pass Miami, Florida 33015
- Article 2 - Corporation Address
- 4501 East 10 Lane  
Hialeah, Florida 33013

**SECOND:** 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, are as follows:

Rigoberto Rey 50% ownership of issued shares

Pedro D. Gaenza 50% ownership of issued shares

**THIRD:** The date of each amendment's adoption: 1/11/2001

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


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of January, ~~19~~2001.

Signature X

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rigoberto Rey

\_\_\_\_\_  
Typed or printed name

PRESIDENT/DIRECTOR

\_\_\_\_\_  
Title