

# P95000026604

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.**

(((H01000103063 3)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 27 PM 3:33

FILED

RECEIVED  
01 SEP 27 PM 3:23  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AMERICAN COLLISION, INC.

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

AMEND  
9/27/01  
3

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

AMERICAN COLLISION, INC.  
(Present Name)

*Pursuant to the provisions of section, 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 VII:**

The name and address of the new Board of Directors shall be:

<sup>E.</sup>  
GUILLERMO CACERES  
PRESIDENT

3500 NW 54th Street  
MIAMI, FL 33142

RODRIGO CACERES  
SECRETARY

3500 NW 54th Street  
MIAMI, FL 33142

EDUARDO CACERES  
TREASURER

3500 NW 54th Street  
MIAMI, FL 33142

ALBERTO CACERES  
DIRECTOR

3500 NW 54th Street  
MIAMI, FL 33142

**FILED**  
01 SEP 27 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

NONE

Third: The date of each amendment's adoption: SEPTEMBER 27, 2001

Fourth: Adoption of the 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 the 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 day 27TH of SEPTEMBER, 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)

GUILLERMO CACERES  
Type or Printed Name

PRESIDENT  
Title