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G80276

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May 23, 1997

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1855.00 **87.50

Department of State
Division of Corporations
P.O.B. 6327
Tallahassee, Fl. 32314

Re: Carrera v. Oak
Our File No. 8894

Dear Sirs/Madam:

Enclosed please find the properly executed Application for Reinstatement and Articles of Amendment together with a check in the amount of \$1,855.00, to cover for the reinstatement, certified copy of Amendment and Certificate of Status in the above-referenced matter.

We asked at this time that you will be so kind to expedite this process since this case is under legal proceedings.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

Neil Gonzalez, Esq.

NG/mlc

FILING 35.00
R. AGENT _____
CERT. COPY 52.50
CUS _____
OVERPAYMENT _____
TOTAL 87.50

FILED
97 MAY 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY 29 AM 8:50
DIVISION OF CORPORATIONS

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Name Change

hft
6-10-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 MAY 29 PM 3: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARRERA PAINT AND BODY SHOP, 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)*

NAME CHANGE TO:

CARRERA AUTOMOTIVE PAINT & BODY SHOP, INC.

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:

THIRD: The date of each amendment's adoption: 5/23/97

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 23 day of May, 19 97.

Signature X

(By the Chairman of the Board of Directors, 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)

CARLOS LOPEZ

Typed or printed name

PRESIDENT/DIRECTOR

Title