

K47104

Florida Department of State
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DIVISION OF CORPORATIONS

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
05 SEP -7 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

**AUTO PAINTING U.S.A. BODY REPAIR CENTERS INC. OF
KEN**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amended
X 9/18

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Auto Painting U.S.A. Body Repair Centers Inc. of Kendall
(Present name)

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

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

ARTICLE VIII

The Board of Directors and Shareholders shall be amended as follows:

RAFAEL ACOSTA, President
8780 SW 132 STREET
MIAMI FL 33176

70%

JORGE DIAZ, Vice-President/ Secretary
8780 SW 132 STREET
MIAMI FL 33176

30%

The registered agent and address shall be amended to:

RAFAEL ACOSTA
1688 CORAL WAY
MIAMI FL 33145

PREPARED BY
GIOVANNI CASTELLANOS/VARES INC.
1688 SW CORAL WAY
MIAMI, FL. 33145
305-285-8868

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SECOND: If an amendment provides for an exchange, reclassification or cancel 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: 08/31/2005

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

XX 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 adopted 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 incorporates without shareholder
action and shareholder action was not required.

Signed this 31ST day of August, 2005

Signature _____
(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)

RAFAEL ACOSTA, PRESIDENT/SHAREHOLDER

JORGE DIAZ, VICE PRESIDENT/SECRETARY/ /SHAREHOLDER

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

***That: Auto Printing U.S.A. Body Repair Centers Inc. of Kendall
Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

***1688 Coral Way
Miami, FL 33145***

And has appointed: RAFAEL ACOSTA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***

RAFAEL ACOSTA, Registered Agent

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