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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

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05 NOV -4 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV -4 PM 2:32

FILED

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

G. Ouellette NOV 04 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Auto Painting U.S.A. Body Repair Center 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:

JORGE DIAZ, Vice-President/ Secretary 100%
8780 SW 132 STREET
MIAMI FL 33176

The registered agent and address shall be amended to:

JORGE DIAZ
1688 CORAL WAY
MIAMI FL 33145

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancel of

JORGE DIAZ, PRESIDENT/VICE PRESIDENT/SECRETARY/ /SHAREHOLDER

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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: 11/02/2005

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 2nd day of November, 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)


JORGE DIAZ, PRESIDENT/VICE PRESIDENT/SECRETARY/ /SHAREHOLDER

TOTAL P.04

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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 Painting USA- 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: JORGE DIAZ
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.*


JORGE DIAZ, Registered Agent

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