

M 18788

6/08/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LORD'S PAINT & BODY SHOP, INC.

AUDIT NUMBER.....H98000010667

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6-9-98
DC

6/08/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

LORD'S PAINT & BODY SHOP, INC.
4545 NW 7TH ST
STE 12
MIAMI, FL 33126US

SUBJECT: LORD'S PAINT & BODY SHOP, INC.
REF: M18788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please state what Articles IX and X are amending. Such as, registered agent, director, officers etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010667
Letter Number: 698A00032282

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DIVISION OF CORPORATIONS

98 JUN -9 PM 2:42

498000010667

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

LORD'S PAINT & BODY SHOP, INC.
(Optional name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Please delete in Article IX, Board of Directors and officers,
Mr. Antonio Martinez Pres./Sec. and add Freddie Ortiz as the
new President/Secretary.

Thank you.

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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:

THIRD: The date of each amendment's adoption: June 8, 1998

Prepared by: Emelita Figarola Pupo, Esq. Bar#:932906
1890 SW 57th Ave. #108
Miami, FL 33155 (305) 247-1926

P.03/05 305 541 3770

EMPIRE CORP

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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 day 20th of APRIL 1998

Signature [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)

ANTONIO MARTINEZ
Typed or printed name

PRESIDENT
Title

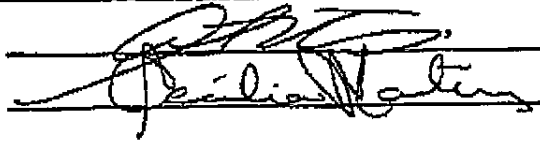
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RESIGNATION

I(We) the undersigned director(s) of LORD'S
PAINT AND BODY SHOP INC., a Florida corporation,
 do hereby tender my (our) resignation(s), to take effect
 upon the adjournment of the meeting of the Board of Directors
 at which this resignation is accepted.

DATED: APRIL 20th, 1998.



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