

m95403

AL CHEIKH-KHALIL
Requestor's Name

2660 Old Bainbridge Rd.
Address

Tallahassee, FL. (402) 4070.
City/State/Zip Phone #

home (402) 514-6586 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. All South Florida Collision, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
AUG 28 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amendment

5-23-97

900002627759--1
-08/23/98--01066--001
*****88.00 *****88.00

FILED
98 AUG 28 PM 12:20
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF ALL SOUTH FLORIDA COLLISION, INC.

At a meeting of the Board the Directors and Shareholders on the 23rd day of May, 1997, where Al Cheikh -Khalil and Azzam Edelbi were all present, the following amendments were adopted by All South Florida Collision, Inc. and all of the Officers, Directors and Shareholders, past and present (the Article number to be amended appears below, followed by the amended text for each amendment adopted) ;

ARTICLE VI

The street address of the principal office of this corporation is 3520 Northwest 54th street, Miami, Florida and the name of the Registered Agent of this corporation at that address is Al Cheikh-Khalil .

ARTICLE VIII

This Corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name and adress of the only Director of this Corporation and his street adress is :

Al Cheikh-Khalil
3520 Northwest 54th Street
Miami, Florida 33142

ARTICLE IX

The name and address of subscriber to these Articles of incorporation of this company and designation of the officers of this corporation as follows:

Al Cheikh-Khalil
3520 Northwest 54th Street
Miami, Florida 33142

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 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 shareholders action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.

Signed this day 23 of May, 19 97.

Signature _____

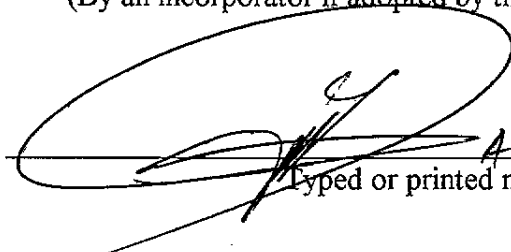
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

AZZAM EDILBI, FORMER VICE PRESIDENT
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name Al Cheikh Khalil

AL CHEIKH-KHALIL, THE PRESIDENT