

# P000000069061

Requester's Name

*Felix J. Mendigutia, P.A.*

61 Grand Canal Drive, Suite 201  
Miami, Florida 33144

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\*\*\*\*\*78.75 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 FEB 18 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 7, 2002

FELIX J. MENDIGUTIA, P.A.  
61 GRAND CANAL DRIVE  
SUITE 201  
MIAMI, FL 33144

SUBJECT: CRAZY JOHN BODY SHOP, INC.  
Ref. Number: P00000069061

We have received your document for CRAZY JOHN BODY SHOP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 102A00007609

**ARTICLES OF AMENDMENT FOR  
CRAZY JOHN BODY SHOP, INC.**

**FILED**  
02 FEB 18 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the relevant sections of the Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST: AMENDMENTS ADOPTED:**

**I. Change of Corporate Directors:**

The following Director, has been duly nominated and elected, and make up the present Corporate Board of Directors:

NAME

Carlos A. Barcenas  
(Director)

**SECOND: DATE OF ADOPTION:**

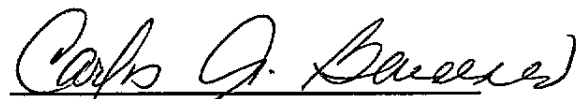
The date of this Amendment's adoption was January 28, 2002.

**THIRD: ADOPTION OF AMENDMENTS**

The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendments.

Executed this 28<sup>th</sup> day of January of 2002.

**CRAZY JOHN BODY SHOP INCORPORATED**  
A Florida Corporation



**Carlos A. Barcenas**  
Chairman of the Board of Directors

