

P0000000 96132

(Requestor's Name)

DAVID BODY SHOP
3256 NW 31ST
MIAMI FL 33142

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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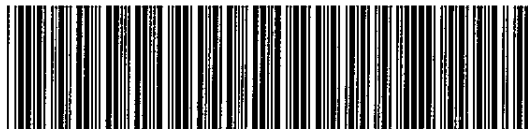
(Business Entity Name)

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03 DEC 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED
REG
12.17.03

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

DAVID BODY SHOP INC

(present name)

P00000096132

(Document Number of Corporation (If known))

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

ADOPTED AMENDMENT TO ARTICLE 5:

TO ADD MR. RAFAEL F. LAGUNA, 3256 NW 31st ST, MIAMI, FL 33142, TO THE
POSITION OF SECRETARY / TREASURER OF THE CORPORATION.

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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: DECEMBER 5, 2003.

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 5th day of DECEMBER, 2003.

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)

HILDA TORRES

(Typed or printed name)

PRESIDENT, INCORPORATOR

(Title)