

PO1000027080

(Requestor's Name)



**J. KENT & ASSOCIATES, INC.**

10621 North Kendall Drive • Suite 120 • Miami, FL 33176

305)412-9001

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Jim Kent* GAVE  
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DATE

DOC. EXAM

*add title of officer*  
*add title of officer*  
*corrected the*  
*corporate suffix*

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06/04/03--01022--004 \*\*35.00

FILED

03 JUN -4 PM 3:55

CLERK, CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 JUN -4 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tamiami Collision Corp.

(present name)

P01000027080

(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)*

Article IV: The sole Director/<sup>(President)</sup>officers shall be Istvan Markovits, 13928 SW 172 Terr. Miami, FL 33177.

**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:

The registered agent of the corporation shall be Changed from Aldo A. Dodero to Jim Kent  
10621 N. Kendall DR. Ste. 120, Miami, FL 33176

- ☐ 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 on May 30, 2003.

Signed this 30<sup>th</sup> day of MAY 30<sup>th</sup>, 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).

Alvin Didero  
Typed or printed name

Incorporator  
Title

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Jim Keat  
(SIGNATURE)

5/30/03  
(DATE)