

Jun 04 03:44p

EXPRESS

05-1977

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Division of Corporations

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P01000058823

Florida Department of State
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BASIC AMENDMENT

DENT REMOVAL SPECIALIST INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
06/05/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

DENT REMOVAL SPECIALIST INC.
356 W. 46TH ST.
7
MIAMI BEACH, FL 33140

SUBJECT: DENT REMOVAL SPECIALIST INC.
REF: PD1000058823

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Darlene Connell
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DENT REMOVAL SPECIALIST INC.

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: NEW OFFICERS:

The New Vice-President will be **MARIA CARABAJAL**

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: 5/30/03

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)

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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

Signed this 30 day of MAY 2003

Signature


(By the 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)

GERARDO CARABAJAL

Typed or printed name

PRESIDENT

Title

