P0100095454

(Requestor's Name)
(Address)
(Address)
. (City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
(2004), (2004)
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07/27/06--01019--004 **43.75

Amend Teurs



COVER LETTER

TO: Amendment Section Division of Corporations

TOBODYOLOGIST THE A NAME OF CORPORATION: P01000095454 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) UTO BODYOLOGIST NO. POWERLINE (Address) City/State and Zin Code)

For further information concerning this matter, please call:

N ITADELICATO at (954) 590-3850 (Name of Contact Person) (Area Code & Daytime Telephone Number) ٥Н٨

Enclosed is a check for the following amount:

□\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Articles of Amendment to

Articles of Incorporation

of FILED of 3 W THE AUTOBODYOLOGIST, IN (Name of corporation as currently filed with the Florida Dept. of State)

PO100095454 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THOMAS 1-AGAN KESIGNATION OF CHANGE REGISTERED KEGISTERED AGENT. NDELICATO. 0: SOHM ANE AME Am Au OF MAIK OBLIGATION PRESIDENT, NRECTOR FROM CHANGE JOHN. AGAN TO DELICAT SEE RESIGNATION FORM OFFICER (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: <u>7-25-06</u>
Effective date if <u>applicable</u> : 7-25-66 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
THOMAS HAGAN
(Typed or printed name of person signing)

PRESIDENT DIRECTOR (Title of person signing)

FILING FEE: \$35