

PD1000096594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

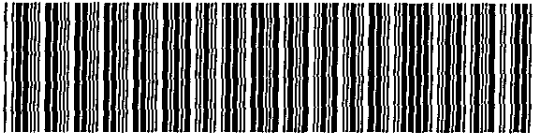
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*Amend/rec
9/10/03*



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11/23/04--01015--016 **43.75

FILED
04 NOV 23 PM 1:28
STATE COURT OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nme Change, Replace Director and Register Agent

DOCUMENT NUMBER: P01000096694

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Henderson

(Name of Person)

Henderson's Auto Body & Export Inc.

(Name of Firm/Company)

5311 N.W/.170 Terrace

(Address)

Miami, FL 33053

(City/State/and Zip Code)

For further information concerning this matter, please call:

Victoria Henderson

(Name of Person)

(305) 621-1577

at () (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
C & A AUTOMOTOR PLUS, INC.

FILED
04 NOV 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant To provisions of section 607.1006, Florida Statute, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

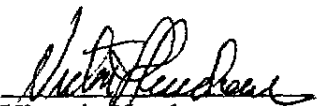
FIRST : Amendment adopted:
Name Change


Delete: C & A AUTOMOTOR PLUS, INC.

ADD: HENDERSON'S AUTO BODY REPAIR and EXPORT INC.

SECOND:
Directors Change:

Delete: Freddy Santana
15802 SW 63 Terrace
Miami, FL 33194

Add: 
Victoria Henderson
5311 N.W. 170th Terrace
Miami, FL 33142
As President


Alfredo Aleman
6175 West 20th Ave. Apt.#206
Hialeah, FL 33012
AS Vice-President

I Victoria Henderson accept the appointment as The Register Agent and agree to act in this capacity.


Victoria Henderson

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption November 01, 2004.


FOURTH: Adoption of amendment.

- The amendment(s) was/were approved by 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 for each voting group entitle to vote Separately on the amendment(s).

The number of votes cats for amendment(s) was/were sufficient
For approval by _____.


The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 17 day of Nov., 2004 by the incorporators.


Victoria Henderson / President

Personally Appeared the Undersigned and the above Statemnt was sworn to (or Affirmed) before me, and signed this 17th Day of November of 2004.

Miami-Dade County,
Florida State.


Mario H. Garcia
Notary Public

My Commission Expires:

