

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90107 008 ***150.00

DOCUMENT #

P01000 121450 ✓

1. Entity Name

ALL AMERICAN AUTO PAINTING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2011 N.E. 154 Street

3. Mailing Address

2011 NE 154th ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

North Miami Beach, FL.

City & State

N. MIAMI BEACH FL

Zip

33162

Country

Dade

Zip

33162

Country

U.S.A.

4. FEI Number

26-0000 526

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Julio Valoy

Street Address (P.O. Box Number is Not Acceptable)

2011 NE 154th ST.

City

N. MIAMI BEACH

FL

Zip Code

33162

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Julio Valoy

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

J. VALOY

1-23-02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

President, S.T.D.O.

Julio Valoy

2011 NE 154th ST

N. MIAMI BEACH FL 33162

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Julio Valoy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. VALOY

Date

1-24-02

Daytime Phone #

305-944-9461

CR2E034B (12/01)

attachment
Doc # P01000121450



822176

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2002

ALL AMERICAN AUTO PAINTING
2011 N.E. 154TH STREET
N. MIAMI BEACH, FL 33162

SUBJECT: ALL AMERICAN AUTO PAINTING, INC.
Ref. Number: P01000121450

We have received your document for ALL AMERICAN AUTO PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00002650

Attachment
ENC# P01000012R150
822176

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

ALL AMERICAN AUTO PAINTING, INC.
(present name)

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 VII SHALL be ADDED TO READ:

"As of JANUARY 1, 2002, Robert LINARES has resigned AS Registered Agent of the corporation, Director ; officer. Julio VALOY has assumed the responsibility of Registered Agent AND Julio VALOY is the Sole Director ; officer of the Corporation."

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:

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Attachment
Doc # PO1000124540
822176

THIRD: The date of each amendment's adoption: 1-1-02

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 day FIRST of JANUARY, 2002

Signature ☒

Julio Valoy
(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)

JULIO VALOY
Typed or printed name

PRESIDENT
Title