

P02000005969

Florida Department of State
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COLLISION PROFESSIONALS INC.

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Help

Appendment
09/27/06
DC

1060002381283

Articles of Amendment
to
Articles of Incorporation
of

COLLISION PROFESSIONALS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(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.")

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

HEREBY THE PRINCIPAL AND MAILING ADDRESS OF THE BUSINESS IS CHANGED TO

TO 1048 S.W. BILTMORE STREET, PORT ST. LUCIE FL 34983. HEREBY THE ADDRESS FOR ANTHONY

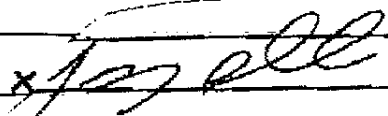
RENELLA IS CHANGED TO 1048 S.W. BILTMORE STREET PORT ST. LUCIE FL 34983.

HEREBY PAUL SMITH, WITH THE ADDRESS AT 218 SOUTHERN COUNTRY LANE QUINCY FL 32351 IS NO

LONGER THE REGISTERED AGENT OF THE COMPANY.

HEREBY JOSEPH RENELLA, WITH THE ADDRESS AT 1048 S.W. BILTMORE STREET PORT ST.

LUCIE FL 34983. IS APPOINTED AS REGISTERED AGENT.



JOSEPH RENELLA, REGISTERED AGENT.

(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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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JOSEPH RENELLA
Registered Agent

9.27.06
Date

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The date of each amendment(s) adoption: 09/27/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

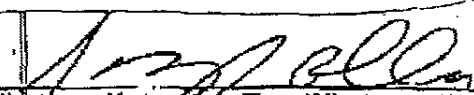
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 27TH day of SEPTEMBER, 2006

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)

JOSEPH RENELLA

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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