

Bravo Accounting Services, Inc.

P020000017016  
Memo

To: Department of State

From: Ada F. Bravo

CC:

Date: 2/25/02

Re: High Quality Collision Center Inc.

800005027048--9  
-02/28/02--01060--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend

Please file the attached Articles of Amendment.  
Please forward the certificate of status to  
the following address:

10237 SW 59TH ST  
Cooper City FL 33328

Sincerely,

Saida Gutierrez

FILED  
02 MAR 18 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* 00789, 00664, 00542, 00671

AR



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 2002

Saida Gutierrez  
10237 SW 59th St.  
Cooper City, FL 33328

SUBJECT: HIGH QUALITY COLLISION CENTER INC  
Ref. Number: P02000017016

We have received your document for HIGH QUALITY COLLISION CENTER INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 002A00013195

RECEIVED  
02 MAR 18 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HIGH QUALITY COLLISION CENTER, INC.

*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 V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

4701 SW 45<sup>th</sup> Street Building 11, Bay 1 & 3, Davie FL 33314

ARTICLE VI

The names & post office addresses of the Board of Directors of this corporation who shall hold office for the first year of its existence or until successors are elected and qualified are:

Saida Gutierrez P/T/S/D

4701 SW 45<sup>th</sup> Street Building 11, Bay 1 & 3, Davie FL 33314

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: February 25, 2002.

**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):*

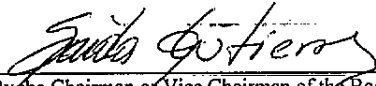
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

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 25<sup>th</sup> day of February, 2002.

Signature

  
(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)

Saida Gutierrez

Typed or printed name

President Director

Title