

P02000052620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

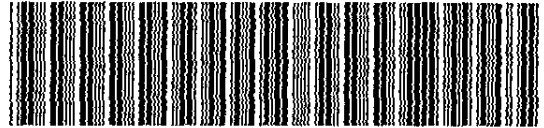
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/03--01044--007 **43.75

CLERK OF COURT
HALLANDALE BEACH, FLORIDA

03 AUG -8 PM 3:32

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Rs 8/12/03
Amend

Abbott's Paint & Body

2614 9th St. W
Bradenton, FL 34205

Phone (941) 750-0575
Fax (941) 750-6835

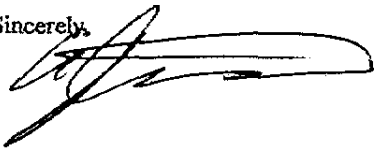
August 04, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern ,

Enclosed you will find a check for \$43.75 to cover the costs of the \$35.00 filing fee and \$8.75 for a certified copy.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alexander Abbott', with a long horizontal stroke extending to the right.

Alexander Abbott

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG -8 PM 3:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

ABBOTT'S PAINT & BODY, INC.

(present name)

P02000052620

(Document Number of Corporation (If known))

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

Deleted

Kimberly Abbott, president (resigned from Corporation)

Added

Alexander Abbott, President

Add

Michelle Allan, Vice President

Add

Constance Fusaro, Secretary

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:

All shares have been signed off by
Kimberly Abbott

THIRD: The date of each amendment's adoption:

July 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

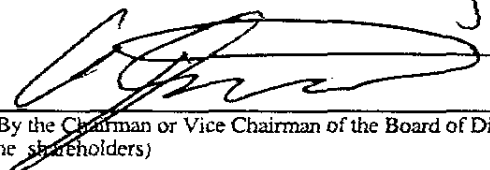
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of August, 2003.

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)

Alexander Abbott
Typed or printed name

President
Title