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## RESIGN CHEO AUTO COLLISION, INC

Certificate of Status	0
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May 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHEO AUTO COLLISION, INC 1316 W FLAGLER STREET MIAMI, FL 33135US

SUBJECT: CHEO AUTO COLLISION, INC

REF: P02000103404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheat.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

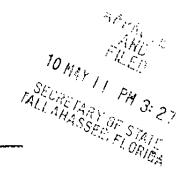
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000111975 Letter Number: 710A00011602

## Articles of Amendment to Articles of Incorporation



## CHEO AUTO COLLISION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P02000103404

(Document Nu	umber of Corporat	ion (if known)	<del>- 1</del>	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		tes, this <i>Florida Pr</i>	rofit Corporation adopts the follow	
A. If amending name, enter the new name	of the corporatio	<u>n:</u>		
	NONE		The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "pr	he designation "C	orp." "Inc," or "C	o". A professional corporation	
B. Enter new principal office address, if applicable:		1316 WEST FLAGLER STREET		
(Principal office address <u>MUST BE A STRE</u>	(ET ADDRESS)	MIAMI		
		FLORIDA 331	35	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)	<u>le:</u> FICE BOX)	SAME		
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office gistered office ad	address in Florida	a, enter the name of the	
Name of New Registered Agent:	JOSE A CAE	BALLERO	<u> </u>	
New Registered Office Address:		FLAGLER STRE idu street address)	EET_	
	MIAMI (City)		Florida 33135 (Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	d agent. I am fam	egent: iliar with and accep	nt the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u> Title</u>	<u>Name</u>	Address	Type of Action
V-P	AMPARO ISABEL SUAREZ	3084 SW 27TH AVENUE APTO-9 COCONUT GROVE FL 33135	☑ Add ☐ Remove
V-P	SOFIA V CABALLERO	1316 WEST FLAGLER ST	☐ Add ☐ Remove
, ,,,,,			Add Remove
E. <u>If amen</u> (attach a	ding or adding additional Articles, enter dditional sheets, if necessary). (Be specif ADDING AND CHA	ic)	*
ARTICLE	VII- OFFECER (S) DIRECTOR(S)	OF THE CORPORATION	WE
	President - JOSE A CABALLERO	Owner 34 % of Shares	
Adddress	S: 1316 WEST FLAGLER STREET	MIAMI FL 33135	
2) Title:	Vice-President- AMPARO ISABEL	SUARES Owner 33% of	Shares
•	s: 3084 SW 27th AVENUE #9 CC		
	Treasury- SOFIA V CABALLERO	Owner 33% of Shares	
Address:	1316 WEST FLAGLER STREET		
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The date of each amendmen	(date of adoption is required)
Effective date if applicable:	(date of adoption is required)
Diverse and Happicable	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated May	10, 2010
Signature	Marsiero
sele	a director, president or other officer — if directors or officers have not been exted, by an incorporator — if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	JOSE A CABALLERO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)