

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP  
Account Number : I20100000009  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHEO AUTO COLLISION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2018 MAY 11 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 11 PM 3:27

APPROVED  
AND  
FILED

*Ames*  
5/11/18  
TC



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 sheet.

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  
of

CHEO AUTO COLLISION, INC

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

P02000103404

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 MAY 11 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NONE

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1316 WEST FLAGLER STREET

MIAMI

FLORIDA 33135

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOSE A CABALLERO

New Registered Office Address:

1316 WEST FLAGLER STREET

(Florida street address)

MIAMI

(City)

Florida 33135

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept 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>	<u>Address</u>	<u>Type of Action</u>
V-P	AMPARO ISABEL SUAREZ	3084 SW 27TH AVENUE APT-9 COCONUT GROVE FL 33135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V-P	SOFIA V CABALLERO	1316 WEST FLAGLER ST MIAMI FL 33135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

#### ADDING AND CHANGES

#### ARTICLE VII- OFFECER (S) DIRECTOR(S) OF THE CORPORATION

1) Title : President - JOSE A CABALLERO Owner 34 % of Shares

Address: 1316 WEST FLAGLER STREET MIAMI FL 33135

2) Title : Vice-President- AMPARO ISABEL SUARES Owner 33% of Shares

Address: 3084 SW 27th AVENUE #9 COCONUT GROVE, FL 33133.

3) Title : Treasury- SOFIA V CABALLERO Owner 33% of Shares

Address: 1316 WEST FLAGLER STREET MIAMI FL 33135

The date of each amendment(s) adoption: May 10, 2010  
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 statements 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.

Dated May 10, 2010

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)

JOSE A CABALLERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)