

FOR 00 104463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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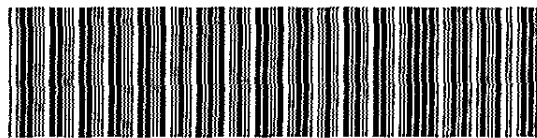
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/03--01054--006 **35.00

FILED
03 OCT 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORC
10/31

October 23, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Metal Tech Frame Services, Inc.
13712 66th St. N Unit 24 AB
Largo, FL 33771
Phone (727) 532-8354

Articles of Amendment


To whom it may concern:

Enclosed are the Articles of Amendment and a check for \$35.00 (filing fee) for the above mentioned Corporation.

I wish to change the name to better reflect the scope of services that I offer. I am also enclosing a copy of the business brochure for your reference.

I appreciate your cooperation in this matter. If there are any questions please advise.

Very truly yours,



Michael C. Hvostal, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Metal Tech Frame Services, Inc.

(present name)

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 1-Name to Metal Tech Auto Body, Inc.

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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:

THIRD: The date of each amendment's adoption: 10/23/03

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 _____ day of _____, 19 _____.

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)

Michael C. Hvostal

Typed or printed name

President

Title