

P03000001705

CTD AUTO BODY COLLIS
3917 W. SOUTH AVE
TAMPA FL 33614

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

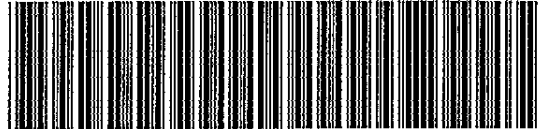
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 6/11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2003

C & D AUTOBODY COLLISION, INC.
3917 W. SOUTH AVE.
TAMPA, FL 33614

SUBJECT: C & D AUTOBODY COLLISION, INC.
Ref. Number: P03000001705

We have received your document for C & D AUTOBODY COLLISION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 803A00034752

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C&D Auto Body Collision
(Name of Corporation)

DOCUMENT NUMBER: P03000001705

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARIO ACEVEDO
(Name of Person)

C&D Auto Body Collision
(Name of Firm/Company)

3917 W. SOUTH AVE. 1
(Address)

TAMPA FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS REYES at (813) 714 5414 or (813) 870 0607
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -9 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C&D AUTOBODY COLLISION, INC.
(present name)

P03000001705

(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)

PLEASE REMOVE DARIO ACEVEDO ~
ADD CARLOS REYNOSO AS PRES. AND DIRECTOR 100%
ADD DIONISIO REYNOSO AS VICE PRES. 100%
AND BIENVENIDO REYNOSO AS TRES 100%

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: JUNE 6, 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 6 day of JUNE, 2003.

Signature

CARLOS REYNOSO - PRES Dir
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

X DIONISIO REYNOSO - V.P.
OR

(By a director if adopted by the directors)
+ BIENVENIDO REYNOSO - TREAS
OR

(By an incorporator if adopted by the incorporators)

CARLOS REYNOSO - PRES
Typed or printed name

DIONISIO REYNOSO - V.P.
Title

BIENVENIDO REYNOSO - TREAS