

PD3000001705

RED AUTO 6000
COLLISION

3917 W. SOUTH AVE B
TAMPA FL 33614

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

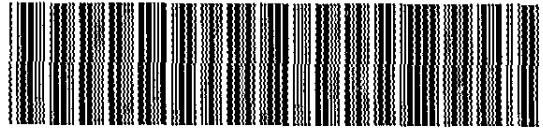
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03 JUN 26 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/16/03



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

RECEIVED
03 JUN 26 AM 11:35
DIVISION OF CORPORATIONS

5/28/03 01008004
↓
This money already
used to file
Amendment of
6/9/03,

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 26 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & D Autobody Collision, Inc.
(present name)

903000001703
(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)

DELETED DARIO ACEVEDO AS PRESIDENT DIRECTOR
ADD CARLOS REYNOSO AS PRESIDENT AND DIRECTOR
ADD DIONISIO REYNOSO AS VICE PRESIDENT
ADD BIENVENIDO REYNOSO AS TREASURER
DELETE DARIO ACEVEDO AS REGISTERED AGENT
ADD CARLOS REYNOSO

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: 5/6/03

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 CARLOS, DIONISIO AND BIENVENIDO REYA
THREE BROTHERS 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 20 day of JUNE, 2003

Signature X Carlos Reynoso
(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)

CARLOS REYNOSO
Typed or printed name

President
Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C & D Auto body Collision, Inc.
2. The mailing address of the corporation: 3917 W. SOUTH AVE.
TAMPA FL 33614
3. Date of incorporation/qualification: 3 / JAN 03 Document number: P03000001705
4. The name and address of the current registered agent and registered office:

DARIO ACEVEDO
3917 W. SOUTH AVE TAMPA
FL 33614

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

CARLOS REYNOSO
3917 W. SOUTH AVE
TAMPA FL 33614

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X CARLOS REYNOSO 6-26-03
(Signature of an officer, chairman or vice chairman of the board) (Date)

CARLOS REYNOSO (PRESIDENT)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X CARLOS REYNOSO
(Signature of Registered Agent) (Date)

if signing on behalf of an entity:

CARLOS REYNOSO 100%
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

CH2E043(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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