

P030000003484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

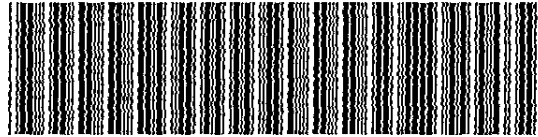
(Business Entity Name)

(Document Number)

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05/16/03--01009--003 \*\*52.50

FILED  
03 JUL -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000003484  
CJ Ament  
7-1-03

*NU FINISH PAINT & BODY SHOP*  
10406 SW 184<sup>th</sup> Terrace  
Miami, FL 33157  
Telephone: (305) 251-7013  
Facsimile: (305) 233-7261

May 6, 2003

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

**Re: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Attached are (1) the above-referenced document and (2) a money order in the amount of \$52.50 to cover the filing fee and two certified copies of the amendment. Please forward the certified copies of the amendment to me at the above address.

If you have any questions, please do not hesitate to contact me at (305) 251-7013. Thank you for your cooperation.

Sincerely,

**NU FINISH PAINT & BODY SHOP, INC.**

I. Marie Smith

\* I have enclosed a Return SASE  
Thankyou



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 22, 2003

I. MARIE SMITH  
10406 SW 184TH TERRACE  
MIAMI, FL 33157

SUBJECT: NU FINISH PAINT & BODY SHOP ,INC.  
Ref. Number: P03000003484

We have received your document for NU FINISH PAINT & BODY SHOP ,INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 403A00032106

NU FINISH PAINT & BODY SHOP  
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Sincerely,

NU FINISH PAINT & BODY SHOP, INC.

I. Marie Smith

RECEIVED

03 JUL -7 AM 10:16  
DIVISION OF CORPORATIONS

# This form was returned for not having a signature from the registered agent. This signature is now included if there are any questions or problems please call me 305-251-7013. or cell 786-355-0415.

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

03 JUL -7 PM 3:45  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**FILED**

\_\_\_\_\_  
Nu Finish Paint & Body Shop, Inc.  
(present name)

P03000003484

\_\_\_\_\_  
(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)*

Article V - change the registered agent from Jimmie Young to Irma M. Tharp as follows:

Registered Agent  
Irma M. Tharp  
9525 SW 165th Terrace  
Miami, FL 33157



Article VI - delete Jimmie Young as President and replace him with I. Marie Smith as President. Delete I. Marie Smith as Vice President and replace her with Leon B. Pinder as Vice President

I. Marie Smith, President  
11730 SW 168th Street  
Miami, FL 33157

Leon B. Pinder, Vice President  
17892 SW 107th Avenue, #5  
Miami, FL 33157

**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: May 1, 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<sup>th</sup> day of MAY, 2003

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)

I. Marie Smith

(Typed or printed name)

President

(Title)

