

# P030000003882

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
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BASIC AMENDMENT

TRIPOD COLLISION & REPAIR SHOP, INC.

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DIVISION OF CORPORATIONS

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 23 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRIPOD COLLISION & REPAIR SHOP, INC.

(present name)

P03000003882-

(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 VIII Directors- The following name is being deleted:

Gibson Albert  
20561 NW 17th. Avenue  
Apt. 204  
Miami, Fl. 33055

And the following names are being added.

JACQUES P. SAINVIL  
Vice president  
290 SW 100th. Terrace  
Pembroke Pines, Florida 33025

**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:

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THIRD: The date of each amendment's adoption: 7-22-03

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 22nd day of July, 2003

Signature Jean Max Adopte  
(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)

Jean Max Adopte  
(Typed or printed name)

Incorporator/Registered Agent.  
(Title)

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