

P03000003882

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BASIC AMENDMENT

TRIPOD COLLISION & REPAIR SHOP, INC.

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Amendment

10/20/03

DC

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(3)

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

TRIPOD COLLISION & REPAIR SHOP, INC.

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(Document Number)

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)*

In Article VII, Registered Agent, the name and address is being changed to read as follows:

Ores Nelson - 290 SW 100 Terr., Pembroke Pines, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

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In Article VIII, Directors, the following name is being added:

Ores Nelson, President - 290 SW 100 Terr., Pembroke Pines, FL 33025

Marie Carmelle Laroche, Secretary - 290 SW 100 Terr., Pembroke Pines, FL 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:

THIRD: The date of each amendment's adoption: OCT. 17, 2003

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THIRD: The date of each amendment's adoption: 10/17/03

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 17th day of October, 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)

Jean Max Adolphe
(Typed or printed name)

Incorporator/Registered Agent
(Title)

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