

P03000026009

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DIVISION OF CORPORATIONS
2003 AUG 11 PM 3:33

Amendment
LPS
8-15-03

Miami, august 8, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: STARLIGHT BODY SHOP, INC
Document # P 03000026009

Gentlemen:

Enclosed please find Articles of Amendment to articles of Incorporation together with check in the amount of \$ 35.00

This represents the cost of filing for the articles of amendments, of the above Reference Corporation and certificate of status.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Nelson Montenegro', is written over a horizontal line.

NELSON MONTENEGRO
HIALEAH DR. 872
HIALEAH, FL 33016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 11 PM 3:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STARLIGHT BODY SHOP, INC

(present name)

P03000026009

(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 VII: DIRECTORS

NELSON MONTENEGRO	P	DELETED
NELFI MONTENEGRO	VP	DELETED
LUIS C CRUZ	VP	DELETED
LUIS C CRUZ	P	ADDED

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: 08/05/03

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 06 day of August, 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)

NELSON MONTENEGRO

(Typed or printed name)

PRESIDENT _ DIRECTOR

(Title)