

P03000052799

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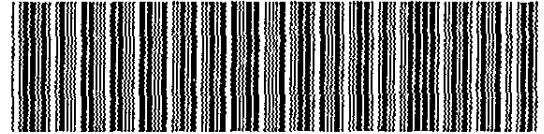
Eduardo Guerrero **SAVE**  
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DATE 09-05-03

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 28 PM 3:41

Amendment  
09/05/03  
DC

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

*Please process Promptly. RUSH*

**SUBJECT:** SOUTH RIVER DR BODY SHOP, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000052799

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following: *and Articles of Amendment*

Eduardo R. Guerrero  
(Name of person)

Attorney  
(Name of firm/company)

2 Alhambra Plaza, #801  
(Address)

Coral Gables, Fl 33134  
(City/state and zip code)

For further information concerning this matter, please call:

Ed Guerrero at ( 305 ) 529-5868  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 28 PM 3:41

\_\_\_\_\_  
SOUTH RIVER DR BODY SHOP, INC.  
\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P03000052799  
\_\_\_\_\_  
(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)*

Amended Article IV: New Registered Agent is MANUEL HORTA, Initial Principal  
address remains the same.

Amended Article V: This corporation shall have (2) two directors. The number  
of Directors may be either increased or diminished from time to time  
by the bylaws but shall never be less than two. The names and  
addresses of the Directors of this Corporation are:

MANUEL HORTA, President- 9090 NW South River Dr., Bay 25, Medley, FL 33166

GUSTAVO FERNANDEZ, Secretary/Treasurer- 9090 NW South River Dr.  
Bay 25, Medley, FL 33166

Amended Article VI: MANUEL HORTA, President  
9090 NW South River Dr. Bay 25  
Medley, FL 33166

**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:

N/A

**THIRD:** The date of each amendment's adoption: July 31, 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 31 day of July, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MANUEL HORTA, President, Director, New Registered Agent  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)