

PO3000053465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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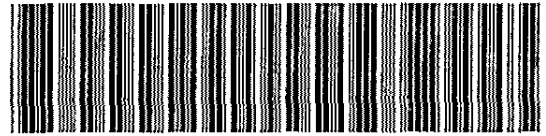
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JONATHAN D. LOUIS
OF COUNSEL
J. HAROLD KLOSHEIM, JR.
ADMITTED IN FLORIDA AND NEW YORK

November 24, 2004

E-Mail jlouis@melcerlaw.com

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

Re: Articles of Amendment to Articles of Incorporation

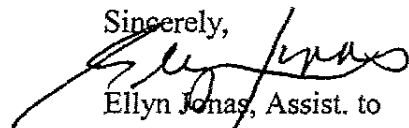
To Whom this May Concern:

In reference to State Auto Collision Repair & Service Center, Inc., please find enclosed, the following documentation:

- 1) Articles of Amendment to Articles of Incorporation
- 2) Check for \$35.00 made payable to the Division of Corporations

If you have any questions pertaining to this matter, please do not hesitate to call.

Sincerely,



Ellyn Jonas, Assist. to
Jonathan D. Louis, Esq.

Enc.

Articles of Amendment
to
Articles of Incorporation
of

State Auto Collision & Repair Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000053405

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is hereby amended to remove and delete Mike Soueid as an officer, director and shareholder
of the Corporation.

The deleted text in Article VII is hereby replaced with the following:

"Dominic Addeo is hereby designated as the President, Secretary, Director, Treasurer."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 23, 2004

Effective date if applicable: November 23, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23rd day of November, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mike S. Soueid

(Typed or printed name of person signing)

President and Sole Shareholder

(Title of person signing)

FILING FEE: \$35