

P04000051608

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BASIC AMENDMENT

RM AUTO SERVICES, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$43.75

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Q. Consultation FEB 01 2005

Articles of Amendment  
to  
Articles of Incorporation  
of

RM AUTO SERVICES, INC.

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

P4000051608

(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 V: THE NAME OF THE REGISTERED AGENT IS: MARLY MONTEIRO METZKER.

PLEASE DELETE THE NAME OF ROBSON METZKER. THE ADDRESS WILL BE THE SAME.

ARTICLE VII: THE INITIAL OFFICER AND/OR DIRECTOR OF THE CORPORATION IS:

MARLY MONTEIRO METZKER. DELETE THE NAME OF ROBSON METZKER. THE ADDRESS

WILL BE THE SAME.

(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: 01/31/2005

Effective date if applicable: \_\_\_\_\_  
(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 31 day of JANUARY, 2005

Signature

MARLY MONTEIRO METZKER  
(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)

MARLY MONTEIRO METZKER  
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR  
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signed this 31 day of JANUARY, 2005.

Signature

Marilyn H. Metzger

(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)

MARLY MONTEIRO METZGER

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)