

P04000075057

Dolores Madison

(Requestor's Name)

525 W. Georgia St.

(Address)

(Address)

Tallahassee, FL 32301

(City/State/Zip/Phone #)

(850) 576-0822

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

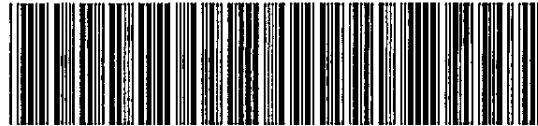
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FILED
04 JUN -3 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FL
JUN 12 2004
JUN 12 2004
JUN 12 2004

G. Goulette JUN 05 2004

X00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

Delores Madison
525 W. Georgia Street
Tallahassee, FL 32301

SUBJECT: ALVIN'S FLORIDA PAINT & BODY SHOP, INC.
Ref. Number: P04000075057

We have received your document for ALVIN'S FLORIDA PAINT & BODY SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is for an out of state corporation qualified in Florida. I have enclosed the correct form that you may fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 604A00033085

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alvin's Florida Paint + Body Shop, Inc.

DOCUMENT NUMBER: P04000075057

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alvin Gaines
(Name of Person)

Alvin's Florida Paint + Body Shop, Inc.
(Name of Firm/ Company)

2611 Springhill Rd
(Address)

Tallahassee, FL 32305
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alvin Gaines at (850) 576-0822
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

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

Alvin's Florida Paint + Body Shop, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000075057
(Document number of corporation (if known))

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):

A.G. Florida Paint + Body Shop, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 5-12-04

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 3rd day of June, 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)

Alvin Gaines

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35