

PO4000099658

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000142373 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY / *SAL*
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
04 JUL -9 AM 10:09
DIVISION OF CORPORATIONS

BASIC AMENDMENT
EXALT AUTO REFINISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 JUL -9 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

7/9/04

DC

H04000142373 3

Articles of Amendment to
Articles of Incorporation of

EXALT AUTO REFINISHING, INC.

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

P04000099658

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

SECOND: The street address, wherever located, of the principal office of the

corporation is 651 ROPER PARKWAY, OCOEE, FLORIDA 34761. The mailing

address, wherever located, of the corporation is 903 N. NOWELL STREET,

ORLANDO, FLORIDA 32808.

(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)

H04000142373 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -9 PM 12:13

FILED

H04000142373 3

The date of each amendment(s) adoption: July 6, 2004

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 6th day of July, 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)

Richard Paul Bacon

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

H04000142373 3