

P04000105017

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

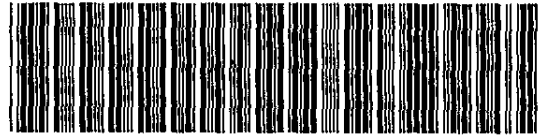
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2006 FEB 27 AM 8:02
TALLAHASSEE, FLORIDA

Amend.

G. Coulllette FEB 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto Paint Coral Service, Inc

DOCUMENT NUMBER: P04000105017

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

Please return all correspondence concerning this matter to the following:

J. TANIA DUARTE
(Name of Contact Person)

West Coast Accounting Group
(Firm/ Company)

3965 Blandall Blvd
(Address)

Naples, FL 34120
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. TANIA DUARTE at (239) 825-7518
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

J. TANIA DUARTE
WEST COAST ACCOUNTING GROUP
3965 RANDALL BLVD.
NAPLES, FL 34120

SUBJECT: AUTO PAINT CORAL SERVICE INC
Ref. Number: P04000105017

We have received your document for AUTO PAINT CORAL SERVICE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00009481

Articles of Amendment
to
Articles of Incorporation
of

Auto Paint Coral Service Inc

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

P04000105017

(Document number of corporation (if known))

FILED
2006 FEB 27 AM 8:02
STATE OF FLORIDA
TALLAHASSEE

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 II: Change the principal place of business address to:
619 96th AVE N. NAPLES, FL 34108. Also the mailing address.

Article V: Delete Rogelio Dominguez and Add Gianni
MARRERO, AS Registered Agent, 619 96th AVE, N., Naples, FL 34108

Article VI: Add Gianni MARRERO with the following address:
619 96th AVE N. NAPLES, FL 34108.

Article VII: Add Gianni MARRERO with the Title:
PRESIDENT and change Rogelio Dominguez Title to
VICE PRESIDENT.

(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: Feb. 1, 2006

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 1 day of February, 2006.

Signature X

(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)

ROSELIO DOMINGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

JIANNI MARRRERO

619 6TH AVE N.
NAPLES, FL. 34108.

February 1, 2006.

To: Amendemnt Section
Division of Corporations

Subject: Auto Paint Coral Service, Inc.
Document #: P04000105017

I Jianni Marrero hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation Auto Paint Coral Service, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jianni Marrero', with a large, stylized flourish at the end.

Jianni Marrero.