

Aug 04 04:04:18p

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRECISION DENTS REMOVAL, INC.

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

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Amend
8/4/04

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Articles of Amendment
to
Articles of Incorporation
of

Precision Dents Removal, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000111312
(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 change):

PRECISION Dent Removal, 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)

- * ARTICLE II : Principal office A Mailing Address
Amended to: 11224 Mellow Court
West Palm Beach, R. 33411
- * Article IV Initial Board of Directors
Address to be amended to: 11224 Mellow Court
West Palm Beach, FL 33411
- Article V: Initial Registered Agent A Street address also
- Article VI : INCORPORATOR A Article XIV Shareholders
Amended Address to: 11224 Mellow Court - West Palm Beach
FL. 33411

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 8/4/04

Effective date if applicable: 8/04/04

(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 04 day of August, 2004

Signature [Signature]

(By a duly authorized 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)

Jose Antonio Monique
(Typed or printed name of person signing)

President

(Title of person signing)

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