

P0400012374E

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
04 DEC -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BARBARAS AUTO BODY & REPAIRS SHOP, CORP.

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

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Amendment
12/06/04
De

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

104 000 239 4733

BARBARAS AUTO BODY & REPAIRS SHOP, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

EDEN, JUAN
960 NW 73 STREET
MIAMI, FL. 33150

REGISTERED AGENT

DELETE:

EDEN, JUAN
960 NW 73 STREET
MIAMI, FL. 33150

REGISTERED AGENT

ADD:

RUIZ, RAUL
960 NW 73 STREET
MIAMI, FL. 33150

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

EDEN, JUAN
STEWART, BARBARA E

PRESIDENT
VICEPRESIDENT

DELETE:

EDEN, JUAN
STEWART, BARBARA E

PRESIDENT
VICEPRESIDENT

ADD:

RUIZ, RAUL
LARGO, RICARDO

PRESIDENT
VICEPRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

*Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155
(305) 485 9300*

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THIRD: The date each amendment's adoption: December 3, 04**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3 day of December 04

Signature x [Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tipp Eden

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature]
Registered agent signature

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