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SECRETARY OF STATE  
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AMEND  
8/10/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** F.C.L. PRES TIGE BODY SHOP, INC.

**DOCUMENT NUMBER:** P05000003578

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

Please return all correspondence concerning this matter to the following:

RENE RODRIGUEZ GUERRA

Name of Contact Person

F.C.L. PRESTIGE BODY SHOP, INC

Firm/ Company

2439 N.W. 77TH TERRACE

Address

MIAMI, FLORIDA 33147

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENE RODRIGUEZ GUERRA

AH Name of Contact Person

at (786) 395-3006

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2009

RENE RODRIGUEZ GUERRA  
F.C.L. PRESTIGE BODY SHOP, INC.  
2439 NW 77TH TERRACE  
MIAMI, FL 33147

SUBJECT: F.C.L. PRESTIGE BODY SHOP, INC.  
Ref. Number: P05000003578

We have received your document for F.C.L. PRESTIGE BODY SHOP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 109A00033075

RECEIVED  
10/15/09 AM 3:00  
2009 OCT 28  
SECRETARIAL OF STATE  
TALLAHASSEE, FLORIDA  
RECORDED

Articles of Amendment  
to  
Articles of Incorporation  
of

F.C.L. PRES TIGE BODY SHOP, INC

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

P05000003578

(Document Number of Corporation (if known))

09 OCT 29 AM 10:31  
FILED - STATE OF FLORIDA  
SECRETARY 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:

**A. If amending name, enter the new name of the corporation:**

NON APPLICABLE

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.."*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

SAME

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: RENE RODRIGUEZ GUERRA

851 N.E. 4TH PLACE #C

New Registered Office Address: (Florida street address)

HIALEAH, Florida 33010  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*[Signature]*  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	<u>FERNANDO SUAREZ</u>	<u>11389 NW 77TH ST # 105</u> <u>MIAMI, FLORIDA 33172</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	<u>RENE RODRIGUEZ</u> <i>Guerra</i>	<u>851 NE 4TH PLACE # C</u> <u>HIALEAH, FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

**F. 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:**

*(if not applicable, indicate N/A)*

STOCK: 100% SHARES TRANSFER TO: RENE RODRIGUEZ GUERRA

**The date of each amendment(s) adoption:** OCTOBER 2, 2009

*(date of adoption is required)*

**Effective date if applicable:** OCTOBER 2, 2009

*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)** **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated 10/2/09

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)*

**RENE RODRIGURZ GUERRA**

*(Typed or printed name of person signing)*

**PRESIDENT**

*(Title of person signing)*