

P05000003578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

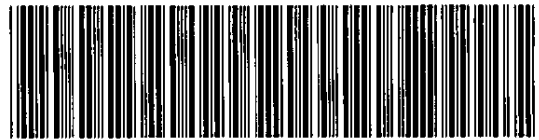
(Business Entity Name)

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TALLAHASSEE, FLORIDA
09 OCT 29 AM 10:30

AMEND
COC
10/30

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

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
2009 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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))

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT 29 AM 10:31

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:

SAME

(Principal office address MUST BE A STREET ADDRESS)

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

New Registered Office Address:

851 N.E. 4TH PLACE #C

(Florida street address)

HIALEAH

(City)

Florida 33010

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

Effective date if applicable: OCTOBER 2, 2009
(date of adoption is required)
(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 [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)