

P0500059040

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FUERTE AUTO BODY SHOP, CORP.

Certificate of Status	0
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06 MAR 21 AM 8:00
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06 MAR 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen



March 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FUERTE AUTO BODY SHOP, CORP.
3501 NW 50 ST
MIAMI, FL 33142

SUBJECT: FUERTE AUTO BODY SHOP, CORP.
REF: P05000059040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000069374
Letter Number: 406A00018043

Articles of Amendment
to
Articles of Incorporation
of

Fuerte Auto Body Shop, Corp.

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

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TALLAHASSEE, FLORIDA

P05000059040

(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 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 VII:

Delete Jose Cruz Martinez and ADD:

Jose Manuel Robelo - 2600 NW 33 St. Miami, FL 33142

• Article VIII:

Delete Jose Cruz Martinez and ADD:

Jose Manuel Robelo - 2600 NW 33 St. Miami, FL 33142

• Article IX: Delete Jose Cruz Martinez

ADD: Jose Manuel Robelo - 2600 NW 33 St. Miami, FL 33142

(I do accept responsibility as registered Agent)

(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: MARCH 13, 2006

Effective date if applicable: MARCH 13, 2006
(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 13th day of March, 2006.

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)

JOSE CRUZ MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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CONTINUED - :

AMENDMENTS ADOPTED - OTHER THAN NAME CHANGE :

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

JOSE MANUEL ROELO
2600 NW 33 STREET
MIAMI, FLORIDA 33142

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