

POS 0001/15651

**BAS** Belair  
Accounting  
Services

1631 E. Vine St. Suite H  
Kissimmee, FL 34744

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

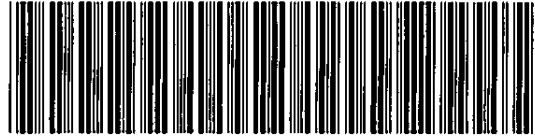
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000136203980

09/24/08--01013--008 \*\*35.00

*Amere*

FILED

08 SEP 24 PM 0:57

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

HERLO AUTO & BODY REPAIR, INC.

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

P05000115651

(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)**

**CHANGE CORPORATE ADDRESS:(NEW) 2779 OLD DIXIE HIGHWAY**

**KISSIMMEE, FL 34744**

**(OLD ADDRESS) 2844 MICHIGAN AVENUE**

**KISSIMMEE, FL 34744**

(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)

FILED  
08 SEP 24 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

• The date of each amendment(s) adoption: 09/22/2008

Effective date if applicable: 09/22/2008  
(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.

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)

GUILLERMO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

*Belair Services Inc.  
1631 E. Vine St., Suite H  
Kissimmee, FL 34743  
e-mail: [adflush@aol.com](mailto:adflush@aol.com)  
Tel: 407-944-9262*