

P0500926666

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000152081 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 JUN -7 PM 3:11
SECRETARY OF STATE
ALAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOP NOTCH COLLISION PAINT & BODY SHOP, CORP.

RECEIVED

06 JUN -7 AM 8:00

DIVISION OF CORPORATIONS

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

Amnd
06-7-06
06-7-06

Electronic Filing Menu Corporate Filing Menu

Help

HD00000152081

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOP NOTCH COLLISION PAINT & BODY SHOP, CORP.

The articles of incorporation of **TOP NOTCH COLLISION PAINT & BODY SHOP, CORP.**, were amended by the corporation's board of directors on June 6, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE IV (REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - ANGEL SANTANA
8145 NW 7TH STREET
APT. 120
MIAMI, FL 33126

ADD - JUAN E. FERNANDEZ
4111 NW 132ND STREET
MIAMI, FL 33054

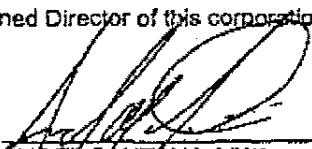
2. **ARTICLE VI (OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - ANGEL SANTANA
8145 NW 7TH STREET
APT. 120
MIAMI, FL 33126

ADD - JUAN E. FERNANDEZ
4111 NW 132ND STREET
MIAMI, FL 33054

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 6, 2006, without shareholder action and, shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 6, 2006.


ANGEL SANTANA A/K/A
ANGEL MIGUEL SANTANA DE JESUS

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 JUN -7 PM 3:11

FILED


PO5000120000

HD00000152081

TOTAL P.03

H00000152081

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



JUAN E. FERNANDEZ

H00000152081