

PO6000036543

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05/12/06 --01032--004 **42.50

FILED
06 MAY 12 AM 10:00
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HENDERSON AUTO BODY REPAIR INC.

DOCUMENT NUMBER: P06000036543

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

Please return all correspondence concerning this matter to the following:

VICTORIA HENDERSON

(Name of Person)

(Name of Firm/Company)

3085 N.W.54 street

(Address)

MIAMI FL 33142

(City/State/and Zip Code)

For further information concerning this matter, please call:

Victoria Henderson

(Name of Person)

at (305) 889-5300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
HENDERSON AUTO BODY REPAIR INC.

FILED
06 MAY 12 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment adopted: Article VII – Directors

ADD: Alfredo Aleman
3085 N.W. 54th Street
Miami, FL 33142
Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 08, 2006.

FOURTH: Adoption of amendment.

- ☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
☐ The amendment(s) was /were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitle to vote Separately on the amendment(s).

May The number of votes cats for amendment(s) was/were sufficient
For approval by_____.

☐ The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 05 day of May, 2006 by the incorporators.


VICTORIA Henderson/ President