

P06000065905

Florida Department of State
Division of Corporations
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((H07000063100 3)))



H070000631003ABCR

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To:

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

From:

Account Name : EXPRESS ACCOUNTING AND INCOME TAX SVCS CORP.
Account Number : I20060000141
Phone : (561) 929-6899
Fax Number : (954) 788-7400

Dave

COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUALITY AUTO BODY, INC.

Certificate of Status	0
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07 MAR -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER (((H07000063100 3)))

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE THE NAME AND ADD A NEW OFFICER

DOCUMENT NUMBER: P06000066905

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP

(Name of Firm/ Company)

760 W. SAMPLE RD #10

(Address)

POMAPNO BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO

(Name of Person)

at (561) 929-6899

(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, FL 32314

Street Address

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



March 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUALITY AUTO BODY, INC.
308-B SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

SUBJECT: QUALITY AUTO BODY, INC.
REF: P06000065905

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

The date of adoption of each amendment must be included in the document.

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. #: H07000063100
Letter Number: 507A00017062

RECEIVED
07 MAR -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

(((H070000631003)))

FILED
07 MAR -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

QUALITY AUTO BODY, INC.

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

P06000065905

(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):

QUALITY AUTO CENTER, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - NAME OF CORPORATION

NEW NAME - QUALITY AUTO CENTER, INC.

ARTICLE VII - INITIAL OFFICERS

TO BE ADDED - MARCO T. FERREIRA (VICE PRESIDENT)

308-B SOUTH DIXIE HWY E.

POMPANO BEACH, FL 33060

(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: 03/08/07 (((H07000063100 3)))

Effective date if applicable: 03/08/07
(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 1ST day of MARCH, 2007.

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)

MARIO FERREIRA JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35