

PD6000086349

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*Amend
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06 AUG -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/08/06--01003--008--**34.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

HECTOR DE SANTIAGO
QUALITY CHASSIS SHOP INC
2720 FORSYTH ROAD, SUITE 301
WINTER PARK, FL 32792

SUBJECT: QUALITY CHASSIS SHOP INC
Ref. Number: P06000086349

We have received your document for QUALITY CHASSIS SHOP INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00045173

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality CHASSIS SHOP Inc.

DOCUMENT NUMBER: P060000 86349

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

Please return all correspondence concerning this matter to the following:

Hector de Santiago
(Name of Contact Person)

Quality Chassis Shop, Inc.
(Firm/ Company)

7325 Gate House Circle
(Address)

Orlando Florida 32807
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hector de Santiago at (787) 505-6872.
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$5 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JUL 06 11 08 AM '99
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Quality chassis shop Inc

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000086349

(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):

N/A

(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)**

Art II

Remove: 7325 Gate House Circle

Art 113, Orlando FL 32807

Add: 2720 Forsyth Road suite 301

Winter Park FL 32792

(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: 7-31-06

Effective date if applicable: _____
(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

Hector de Santiago
(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)

Hector de Santiago
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35