

Ad0000105121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

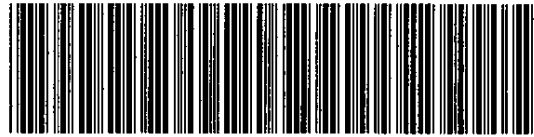
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100139057151

12/19/08--01042--013 \*\*52.50

FILED  
08 DEC 19 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amended  
12/23/08  
TS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Collision One, Inc. +

**DOCUMENT NUMBER:** P06000105121 ++

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

Please return all correspondence concerning this matter to the following:

Donald N. Mann, Jr.  
(Name of Contact Person)

Collision One, Inc.  
(Firm/ Company)

3962 NE 5th Terrace  
(Address)

Oakland Park, FL 33334  
(City/ State and Zip Code)

For further information concerning this matter, please call:

William C. Mann at ( 954 ) 567-5671  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Collision One, Inc.

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

P06000105121

(Document Number of Corporation (if known))

FILED  
DEC 19 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, D	Shawn M. Thompson	1034 SW Bianca Avenue Port Saint Lucie, FL 34953	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: September 18, 2008

Effective date if applicable: September 18, 2008  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**


- ☐ The amendment(s) was/were adopted 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.

Dated 12/12/2008

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)

William C. Mann  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Amendments to Articles of Incorporation  
For  
COLLISION ONE, INC.**

**Article II amended to hereby read:**

The principal place of business address:

3962 NE 5th Terrace  
Oakland Park, FL 33334

The mailing address of the corporation is:

3962 NE 5th Terrace  
Oakland Park, FL 33334

**Article IV amended to hereby read:**

The number of shares the corporation is authorized to issue:

120

Issue 20 shares of stock effective date March 29, 2007

In accordance with Resolution No. 07-01 of Collision One, Inc.

**Article V amended to hereby read:**

The name and Florida Street address of the registered agent is:

Michael J. Styles, P.A.  
507 SE 11 Court  
Ft. Lauderdale, Fla. 33316

Effective date December 10, 2008

**Officer/Director Detail:**

Mann, William C      P, D  
Mann, Jr. Donald N.   S, D

Effective date September 18, 2008

In accordance with Resolution No. 08-02 of Collision One, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S, D	Donald N. Mann, Jr.	825 4 <sup>th</sup> Street Vero Beach, FL 32962	Add

Effective date March 29, 2007

In accordance with Resolution No. 07-01 of Collision One, Inc.

VP, D	Shawn M. Thompson	1034 SW Bianca Ave. Port St. Lucie, FL 34953	Remove
-------	-------------------	---	--------

Effective date September 18, 2008

In accordance with Resolution No. 08-02 of Collision One, Inc.