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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificate	s of Status
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Special Instructions to	Filing Officer:	
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JUL 0 6 2017 S. YOUNG



July 3, 2017

CORPORATE ACCESS, INC

SUBJECT: AJV COLLISION SPECIALIST III, INC.

Ref. Number: P07000057221

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Shelia H Young Regulatory Specialist II

Letter Number: 017A00013393

2017 JUL -5 FN 3: 15

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# CORPORATE ACCESS, \_

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

## **WALK IN**

	le-30-17
PICK UP:	le-50-11

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	РНОТОСОРУ	
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/ ]	FILING	Anerd
	(CORPORATE NAME AND DOCUMENT #)	Specialist III, Inc.
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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: AJV COLLISION	SPECIALIST III, INC.		
DOCUMENT NUMB	ER: P07000057221			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	PORFIRIO GARCIA			
•		Name of Contact Person	n	
	AJV COLLISION SPECIALIST III, INC.			
-	Firm/ Company			
	2185 NW 27 AVE			
		Address		
	MIAMI,FL.33142	·		
•		City/ State and Zip Cod	e	
	E-mail address: (to be us	ed for future annual report	notification)	
	E-man address. (to be de	sed for fuldic annual report	notification)	
For further information	concerning this matter, pleas	se call:		
	,, <b>,</b>		•	
PORFIRIO GARCIA		at (	303-4959	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made 1	payable to the Florida Depa	artment of State:	
□ \$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)	
Ame Divis P.O.	ing Address indment Section sion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

#### Articles of Amendment

to

### Articles of Incorporation

ATIL Pollising Emainly	A 771 7700
(Name of Corporation as currently	y filed with the Florida Dept. of State)
102000050221	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation ".  B. Enter new principal office address, if applicable:	Co". A professional corporation name must contain the
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	三
D. If amending the registered agent and/or registered office addr	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent 100500	ARCA TO
2185 NW (Florida stre	21 Anc eel address)
New Registered Office Address: Miami	(City) , Florida 33/42 (City) (Zip Code)
'	(Dip coul)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	viin ana accept the obligations of the position.
	5
TATE	·
Signature of New R	egistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove. and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	MUINO, VALERIA SILVINA	
Add			2185 NW 27 AVE
X Remove			MIAMI,FL.33142
2) Change	VP	UBEDA, DANIEL SERGIO	
Add			2185 NW 27 AVE
X Remove			MIAMI, FL. 33142
3) Change	VP	GARCIA, PORFIRIO	
X Add			2185 NW 27 AVE
Remove			MIAMI, FL. 33142
4) Change	P	DEL ZAUZAL, GUSTAVO	
X Add			2185 NW 27 AVE
Remove			MIAMI, FL. 33142
5) Change			9
Add			······
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
·	
	· · · · · · · · · · · · · · · · · · ·
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
·· ·· · · · · · · · · · · · · · · · ·	

The date of each amendment(s) ac	toption: 4/29/17	, if other than the
date this document was signed.		
Effective date if applicable:	4/29/17	
	(no more than 90 days after amendment file date	<i>?)</i>
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirement partment of State's records.	its, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the arr	nendment(s)
	roved by the shareholders through voting groups. The followie each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and share	cholder
1.7	26/12	
Dated		
/ Signature	MARTIN	
	irector, president or other officer - if directors or officers have	not been
	i, by an incorporator - if in the hands of a receiver, trustee, or	other court
appoint	ed fiduciary by that fiduciary)	
	Porfinio Ganeia	
	(Typed or printed name of person signing)	
	VP.	
•	(Title of person signing)	