

PD7000058760

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☐ WAIT

☐ MAIL

(Business Entity Name)

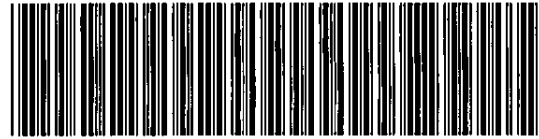
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FILED
08 MAY 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

of 5/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTEMISA BODY SHOP INC

DOCUMENT NUMBER: P07000058760

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

Please return all correspondence concerning this matter to the following:

LEON BALZA

(Name of Contact Person)

L & N GENERAL FILING SERVICES

(Firm/ Company)

8181 NW 36TH STREET SUITE 1001

(Address)

DORAL, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEON BALZA

(Name of Contact Person)

at (786) 235-0909

(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)

RECEIVED
2008 MAY 14 AM 8:00
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

FILED

08 MAY 14 PM 3:13

ARTEMISA BODY SHOP, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000058760

(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):

(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)**

ADOPTED AMENDMENT TO ARTICLES V, VI TO DELETE OFFICER/DIRECTOR

YUSLEIVY REYES RAMON.

ADOPTED AMENDMENT TO DELETE REGISTERED AGENT, YUSLEIVY REYES RAMON

AND ADD A NEW REGISTERED AGENT, NOEL GARCIA COLLAZO.

I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE

OF DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE: *noel*

4253 NW 37TH AVENUE, MIAMI, FL 33142

(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)

NOEL GARCIA COLLAZO 100% SHARES OWNERSHIP - Pres.

(continued)

The date of each amendment(s) adoption: May 2, 2008

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



(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)

Yusleivy Reyes Ramon

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35