

**PD1000069173**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000162125 3)))



H130001621253ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : FASTAX & ACCOUNTING, INC.  
Account Number : I20070000088  
Phone : (407) 574-4009  
Fax Number : (407) 574-4965

**FILED**  
13 JUL 19 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXCLUSIVE AUTO BODY & REPAIR CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**C. LEWIS**  
JUL 22 2013  
**EXAMINER**

**RECEIVED**

13 JUL 19 AM 3:08

Division of Corporations  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL/19/2013/FRI 03:36 PM

FAX No.

P. 002

((H13000162125 3)))

FILED

13 JUL 19 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EXCLUSIVE AUTO BODY & REPAIR CORP.**

(present name)

PO7000069173

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
The changes are as follows:

**ARTICLE VII - BOARD OF DIRECTORS**

THE OFFICER TO BE **DELETED** IS AS FOLLOWS:

HARRICHARAN, DHANESHWAR MANAGE, PRESIDENT  
944 Jayhil Dr  
Minneola, FL 34715

THE OFFICERS TO BE **ADDED** IS AS FOLLOWS:

KRISHNA HARRICHARAN, PRESIDENT  
944 Jayhil Dr  
Minneola, FL 34715

DHANESHWAR HARRICHARAN, VICE-PRESIDENT  
944 Jayhil Dr  
Minneola, FL 34715

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: July 17 2013

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

((H13000162125 3)))

JUL/19/2013/FRI 03:37 PM

FAX No.

P. 003

((H13000162125 3)))

FILED

13 JUL 19 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17th day of July, 2013

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DHANESHWAR HARRICHARAN

Typed or printed name

PRESIDENT

Title

((H13000162125 3)))

JUL 19 2013 12:20PM Exclusive 4075784267