

P07000097257

Florida Department of State

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**HUMMING BIRD AUTO AND BODY REPAIR, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HUMMING BIRD AUTO AND BODY REPAIR
INC.

(present name)

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(Document Number of Corporation (If known))

*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)*

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:

Add: **ANDREA ELLINGTON 20% Shareholder Vice President**

566A Fairways Circle

Ocala, FL 34472

Add: **MYRTLE ELLINGTON, 12.5% Shareholder Vice President**

568A FAIRWAYS CIRCLE

Ocala, FL 34472

Add: **Rupert Ellington, 12.5% Shareholder Vice President**

568A FAIRWAYS CIRCLE

OCALA, FL 34472

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THIRD: The date of each amendment's adoption: 4-11-
2008

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


- ☒ The amendment(s) was/were approved by 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 11 day of APRIL, 2008

Signature


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

OR

(By the director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

Garfield Thompson

Typed or printed name

President

Title

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