

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
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.

(((H07000270821 3)))



H070002708213ABC.

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 : TAX HOUSE CORPORATION
Account Number : T20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

2007 NOV -2 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**JEAN KENOLD COLLISION CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2007 NOV -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H070002708213

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

JEAN KENOLD COLLISION CORP.

(Present name)

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:

November 1, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1108 S Federal Hwy – Deerfield Beach, FL 33441
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907

Phone (954) 782-4000 – Fax (954) 782-0252
Phone (239) 418-0829 – Fax (239) 274-9829

www.TaxHouse.net – info@taxhouse.net – 1-800-480-4-TAX

002
FILED
2007 NOV -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 070002708213

First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KENOLD JEAN President	811 SW 7 STREET Pompano Beach, FL 33060
JEAN EDRICE LAFLEU Vice President	980 NE 160th Street N Miami Beach, FL 33162

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was November 1, 2007.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*1100 S Federal Hwy - Deerfield Beach, FL 33441
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4080 - Fax (954) 782-8292
Phone (239) 418-0829 - Fax (239) 374-9829www.TaxHouse.net - info@taxhouse.net - 1-800-440-4-TAX

H070002708213

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 1, 2007.

X KENOLD JEAN

Signature

Kenold Jean

President

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*1100 S Federal Hwy - Deerfield Beach, FL 33441
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-6000 - Fax (954) 782-8252
Phone (239) 418-0629 - Fax (239) 274-9829www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX