

# PD7000134263

Florida Department of State  
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Division of Corporations  
Fax Number : (850) 617-6380

from:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CUTLER BODY SHOP, CORP.**

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

*Amended*

*38 9/2*

*HOP 0002059293*

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

**CUTLER BODY SHOP, CORP.**

(Present name)

Pursuant to the provisions of action 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)

**ARTICLE V REGISTERED AGENT**

HERNANDEZ, OMAR  
2950 NW 33 AVE  
MIAMI, FL. 33142

REGISTERED AGENT

**DELETE:**

HERNANDEZ, OMAR  
2950 NW 33 AVE  
MIAMI, FL. 33142

REGISTERED AGENT

**ADD:**

LA ROSA, JESUS  
2950 NW 33 AVE  
MIAMI, FL. 33142

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

HERNANDEZ, OMAR

PRESIDENT

LA ROSA, JESUS

VICEPRESIDENT

**DELETE:**

HERNANDEZ, OMAR

PRESIDENT

**CHANGE:**

LA ROSA, JESUS

PRESIDENT

**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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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**THIRD:** The date each amendment's adoption: *8/29/08*

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

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 *29* day of *August 08*

Signature

*[Handwritten Signature]*

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Omar Hernandez*

Typed or printed name

*President*

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*[Handwritten Signature]*

Registered agent signature

*Jesus La Rosa*

*H08 000205 9293*