

P080000005027

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☐ MAIL

(Business Entity Name)

(Document Number)

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Amend/NZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 10 AM 11:50

T. Roberts NOV 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERGE MECHANICS & BODYSHOP INC +

DOCUMENT NUMBER: P08000005027 +

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

Please return all correspondence concerning this matter to the following:

CASSIDY WOODS
(Name of Contact Person)

MERGE GROUP INC
(Firm/ Company)

161 SANTA CLARA DR #4
(Address)

NAPLES FL 34104
(City/ State and Zip Code)

For further information concerning this matter, please call:

CASSIDY WOODS at (305) 879-2177
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

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

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

161 SANTA CLARA DR #4

NAPLES FL 34104

161 SANTA CLARA DR #4

NAPLES FL 34104

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	JORGE LUQUE-VELASCO	1006 OLD FIELD DR BRANDON FL 33511	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	SHADIA P. JUDEH	161 SANTA CLARA DR #4 NAPLES FL 34104	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ART II: CHANGE BUSINESS & MAILING ADDRESS TO:

161 SANTA CLARA DR #4, NAPLES FL 34104

ART IV: CHANGE ADDRESS FOR CASSIDY WOODS , TITLE : PRESIDENT TO:

161 SANTA CLARA DR #4, NAPLES FL 34104

ART IV: DELETE JORGE LUQUE-VELASCO AND ADD SHADIA P. JUDEH AS VP AND ADDRESS

161 SANTA CLARA DR #4, NAPLES FL 34104

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/5/2008

Effective date if applicable: 11/5/2008
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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):*

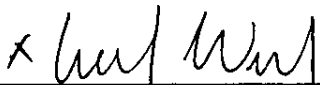
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11/5/2008

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)

CASSIDY WOODS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)