## 108000023240

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SECRETARY OF STATE OF STATE OF CORPORATIONS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

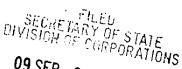
Tallahassee, FL 32314

NAME OF CORPORA	ATION:	Five Star Collision Inc	<u>&gt;.                                    </u>
DOCUMENT NUMBI	ER:	P08000023240	
The enclosed Articles of	f Amendment and fee a	re submitted for filing.	
Please return all corresp	ondence concerning thi	s matter to the following:	
		Trisha Bernstein	
	N	ame of Contact Person	
<del> </del>	Bernstein A	Accounting & Tax Services	
		Firm/ Company	
	8	8874 Dania Drive	<del></del>
		Address	
		ch Gardens, Florida 33410 ity/ State and Zip Code	
		None	
<del></del>	E-mail address: (to be used	d for future annual report notification)	<del></del>
For further information	concerning this matter,	please call:	
	Bernstein	at ( 561 ) 6	
		nade payable to the Florida Depar	•
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sec Division of Corp P.O. Box 6327	tion	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment . to Articles of Incorporation of



Five St	ar Collision Inc.	Dent of State) PM 3: 22
(Name of Corporation as curr	ently filed with the Florida	Dept. of State)
P08	3000023240	
(Document Nu	mber of Corporation (if know	n)
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this Florida	rida Profit Corporation adopts the following
A. If amending name, enter the new name of	of the corporation:	
		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pr	e designation "Corp," "Inc,'	or "Co". A professional corporation
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STREA</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If amending the registered agent and/or		Florida, enter the name of the
new registered agent and/or the new reg	istered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street add	dress)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chang		
I hereby accept the appointment as registered		d accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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>	Address	Type of Action
VP_	Judy S. Ramsawak	4755 Arthur Street	D Add
		Palm B <u>each Gardens, FL</u>	33418
	-		
		<del></del>	🗖 Add
			Remove
E. <u>If ar</u>	nending or adding additional Art	icles, enter change(s) here:	
(attac	ch additional sheets, if necessary).	(Be specific)	
n/a			
_			
_			
F Ifa	n amandmant provides for an eve	change, reclassification, or cancellati	ion of issued shores
		endment if not contained in the amer	
	(if not applicable, indicate N/A)		
/a			
<del>-</del>			
<del>-</del>			
-			

•	09/01/2009
The date of each amendmen	
Effective date <u>if applicable</u> :	(date of adoption is required) 09/01/2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.  The amendment(s) was/we action was not required.  Dated  Signature  (B) selection	are adopted by the board of directors without shareholder action and shareholder are adopted by the incorporators without shareholder action and shareholder adirected president or other officer – if directors or officers have not been exted by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Michael Lewis
	(Typed or printed name of person signing)
	President
	(Title of person signing)