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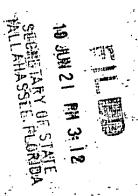
(Requestor's Name)	
(Address)	—
·	
(Address)	٠.
(City/State/Zip/Phone #)	_
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C.COULLIETTE

JUN 2 1 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	RPORATION:	HAB AUTO BODY SHOP, INC.	. <u>.</u>
DOCUMENT N	UMBER:	P08000096235	
The enclosed Art	icles of Amendment a	nd fee are submitted for filing.	
Please return all o	: correspondence concer	ning this matter to the following:	
	•		
		LUIS BLANCO	
		Name of Contact Person	
	BLANCO	ACCOUNTING & TAX SERVICE, INC.	
	•	Firm/ Company	
· .	. 24	101 WEST 72 STREET SUITE 1	
•		Address ·	
		•	
		LUAL FALLEL 2004C	
	<u> </u>	HIALEAH FL 33016 City/ State and Zip Code	
		City/ State and Zip Code	
	i RRI	MWIRS@BELLSOUTH.NET	
*******	E-mail address: (to be used for future annual report notification)	
		•	
For further inforn	nation concerning this	matter, please call:	•
	LUIS BLANCO	at (305)	
Nam	e of Contact Person	at (305) 828-1148 Area Code & Daytime Telephone Numb	per
	·		•
Enclosed is a che	ck for the following ar	mount made payable to the Florida Department of Sta	ate:
☑ \$35 Filing Fee	\$43.75 Filing Fee Certificate of Stat	Certified Copy Certified (Additional copy is enclosed) Certified	ite of Status I Copy
•		(Additio	nal Copy is enclosed)
Mailing A	Address ent Section	Street Address Amendment Section	
	of Corporations	Division of Corporations	•
P.O. Box		Clifton Building	مدات س
Tallahasso	ee, FL 32314	2661 Executive Center Circle	
* =		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

HAB AUTO BODY SHOP, INC.

(Name of Corporation	as currently filed wit	h the Florida Dent.	of State)
٦		W. CE I CHILL INC.	** **** * *****************************	OI SHIPE

P08000096235			. •	•
(Document Number of Corporation	on (if known)			
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profi</i>	t Corporation ad	opts the fe	ollov
A. If amending name, enter the new name of the corporation	<u>i</u>		The ne	
name must be distinguishable and contain the word "corpo abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered,"."professional associal	rp," "Inc," or "Co".	A professional	ted" or ti	he
B. Enter new principal office address, if applicable:			•	
(Principal office address MUST BE A STREET ADDRESS)		述	落 *	
·				es trig
		* **	三	~ **
C. Enter new mailing address, if applicable:		ို့	元 一	F
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	·		<u>약</u> 🎏	#755 1644 1644
	•	, c 2	ن ي	
-				
D. If amonding the sugistant durant and to unsigtant of the	addina Sart Diagram	~ ₹ 3	41.	•
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add		nter the name of	tne	
Name of New Registered Agent:				
106	7	<u> </u>		
New Registered Office Address: (Florid	la street address)	1 ::		• -
		, Florida	· · · ·	٠
(City)	(2	Zip Code)		
New Registered Agent's Signature, if changing Registered Ag	<u>ent:</u>			
I hereby accept the appointment as registered agent. I am famili	iar with and accept th	e obligations of th	ie position	1.
		<u>.</u>		
Signature of New I	Registered Agent, if ch	hanging		

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)

Title	<u>Name</u>	Address	Type of Action
<u>VP</u>	ABNER HERNANDEZ	2345 WEST 80 STREET BAY 3 HIALEAH FL 33016	☐ Add ☐ Remove
<u>VP'</u>	DENNIS GARCIA RAMIRE	2316 WEST 56TH STREET APT 19 HIALEAH FL 33016	☑ Add □ Remove
	<u> </u>	TIALEAIT FE 330 IU	Add Remove
	ng or adding additional Articles, enter ditional sheets, if necessary). (Be spec		
ADDING N	EW VICEPRESIDENT: NAME : D	DENNIS GARCIA RAMIREZ	
ADDRESS	: 2316 WEST 56TH STREET AP	T 19	
HIALEAH I	FLORIDA 33016		
	· · · · · · · · · · · · · · · · · · ·		
provision	endment provides for an exchange, re ns for implementing the amendment if	classification, or cancellation of iss I not contained in the amendment	sued shares, itself:
(if no	t applicable, indicate N/A)		
			

The date of each amendment	(s) adaption: 06/17/2010	
Effective date <u>if applicable</u> :	06/17/2010 (date of adoption is required)	· · ·
	(no more than 90 days after amendment file date)	· ·
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
✓ The amendment(s) was/we by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the re sufficient for approval.	he amendment(s)
The amendment(s) was/we must be separately provide	c approved by the shareholders through voting groups. The fo I for each voting group entitled to vote separately on the amen	llowing statement adment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	e adopted by the board of directors without shareholder action e adopted by the incorporators without shareholder action and	
Dated_06/1	7/2010	
Signature (By sele appe	a director, president or other officer – if directors or officers had ted, by an incorporator – if in the hands of a receiver, trustee, pinted fiduciary by that fiduciary) YASMANY BROCHE	
	(Typed or printed name of person signing)	
	PRESIDENT:	
	(Title of person signing)	