

P09000030711

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Amend & N.C.
C.COULLETTE
DEC 21 2009
EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Phantom Auto Parts, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHANTOM AUTO PARTS, CORP. / P09000030711**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I

It is resolved: That the name of the corporation has been changed, the new name shall be:
PHANTOM BODY SHOP, CORP.

ARTICLE II

It is resolved: That the principal place of business and mailing address of the corporation has been changed, the new address shall be:

4063 NW 135 ST
OPALOCKA FL 33054

ARTICLE V

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Yoan Rodriguez Cruz
4063 NW 135 ST
OPALOCKA FL 33054

The undersigned Yoan Rodriguez Cruz, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

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DIVISION OF CORPORATIONS
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ARTICLE VII

It is resolved: That Adolfo Perez Jr. should be removed as president.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

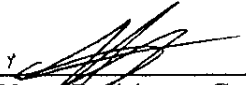
<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Yoan Rodriguez Cruz	4063 NW 135 ST Opalocka	President	100 %

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:


THIRD: The date of each amendment's adoption: December 17, 2009.

FOUR: The amendments were approved by the sharcholders. The number of votes cast for the amendments were sufficient for approval.

Signed this December 17, 2009.



Yoan Rodriguez Cruz
D/President
Phantom Body Shop, Corp.



Yoan Rodriguez Cruz
Registered Agent
Phantom Body Shop, Corp.