

3/19/2019

Division of Corporations

**P0900009194934425**

Florida Department of State  
Division of Corporations  
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AUTO PLANET COLLISION SPECIALIST, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FL

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Articles of Amendment to Articles of Incorporation of

## Auto Planet Collision Specialist, Inc.

Document Number: P09000034425

FEIN: 26-4690657

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

### **AMENDMENTS ADOPTED**

#### **ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT  
ALAIN REYES  
100 W 53<sup>rd</sup> Ter  
Hialeah FL 33012

Title: DIRECTOR  
REBECA LOPEZ  
100 W 53<sup>rd</sup> Ter  
Hialeah FL 33012

Resigning Officer:

Fabio Matos  
149 SE 2nd Street #8  
Deerfield Beach, FL 33441

**ARTICLE V – The new Registered Agent of this corporation shall be:**

REBECA LOPEZ  
100 W 53<sup>rd</sup> Ter  
Hialeah FL 33012

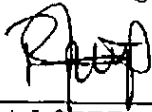
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**RCERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

*Having been named as Registered Agent and to accept service of Process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*



REBECA LOPEZ  
100 W 53<sup>rd</sup> Ter  
Hialeah FL 33012

Date: 03/19/2019

The date of each amendment(s) adoption: 03/20/19  
(Date of adoption is required)

Effective date if applicable: 03/20/19  
(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):

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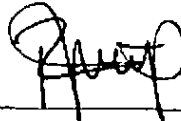
approval "The number of votes cast for the amendment(s) was/were sufficient for  
by \_\_\_\_\_."  
(Voting group)

- ☐ 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: \_\_\_\_\_

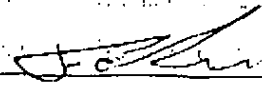
03/19/2019

Signature: \_\_\_\_\_



Rebeca Lopez – Director

Resigning Officer: \_\_\_\_\_



FABIO MATOS, resigning officer