Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001413543)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Thi Number

_ (050)617 6380

: DAMARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : 12000000019 : (305) 552-5973 Phone

(305)220-1440 Eux Number

Estimated Charge

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOP LINE AUTO REPAIR INC

Certificate of Status Cartified Copy Page Count

\$35.00

Electronic Filing Menu

Corporate Filing Menu

6/11/2009 3:22 PM

H09000141354

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

REPair

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

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted

Directors shall now read as follows:

DELETE: STEPHANIE CURBELO. ADD: JOB JOSUE JARQUIN

New Registered Agent

JOB JOSOE JARQUIN 16386 NW 13 ST

FC 33028 Pembroke Pines

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.

H09000141354

H09000141354

THIRD: The date of each amendment's adoption: 6-11-09
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes car for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
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.
Signed this 11 day of Jone, 20 09.
Signature
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
JOB JOSUE JARQUIN Typed or printed name
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

reflamen when silinarm

H09000141354