

PO9000049122

PALM BEACH AUTO PAINTING
1009 NEUMAN ROAD SUITE 2
LAKE PARK FL 33403

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Frank Sampson
Advised to make
All corrections....

Office Use Only



200172024802

03/17/10--01036--005 **35.00

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 MAY 10 AM 8:42

Amend
Name chg
@ 5/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC.

DOCUMENT NUMBER: P09000049122

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK L. SAMPSON, JR.
Name of Contact Person

PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC.
Firm/ Company

1009 NEWMAN ROAD Suite #2
Address

LAKE PARK, FL 33403
City/ State and Zip Code

Palmbeachauto@aol.com
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 APR 7 6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

FRANK L. SAMPSON, JR. at (561) 842-4949
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|--|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2010

FRANK L. SAMPSON, JR.
1009 NEWMAN RD
LAKE PARK, FL 33403

SUBJECT: PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC.
Ref. Number: P09000049122

We have received your document for PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to complete the last page of the amendment.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00008610

RECEIVED
2010 MAY 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2010

PALM BEACH AUTO PAINTING
1009 NEWMAN ROAD
SUITE 2
LAKE PARK, FL 33403

SUBJECT: PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC.
Ref. Number: P09000049122

We have received your document for PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must have original signatures.

IT APPEARS YOU WISH TO UPDATE THE OFFICER DIRECTOR INFORMATION. THIS CHANGE CAN BE MADE ON THE ENCLOSED AMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00006675

Articles of Amendment
to
Articles of Incorporation

Palm Beach Auto Painting And Collision Center, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000049122

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

PALM BEACH AUTO PAINTING & COLLISION CENTER INC The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1009 NEWMAN ROAD Suite #2
LAKE PARK, FL 33403

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

FRANK L. SAMPSON, JR

New Registered Office Address:

1009 NEWMAN ROAD Suite #2

(Florida street address)

LAKE PARK

(City)

33403

(Zip Code)

Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Frank L. Sampson, Jr.

Signature of New Registered Agent, if changing

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 MAY 10 AM 8:42

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>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	FAROUK HYATT	1009 NEWMAN ROAD SUITE #2 LAKE PARK, FL 33703	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	FRANK L. SAMPSON JR	1009 NEWMAN ROAD SUITE #2 LAKE PARK, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 5, 2010

(date of adoption is required)

Effective date if applicable: _____

(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.

☒ ^{FVSR} 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):

"The number of votes cast for the amendment(s) was/were sufficient for 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.

Dated May 5, 2010

Signature Frank L. Sampson, Jr.

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK L. SAMPSON, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)