

Aug. 2. 2010 2:23 PM

P090000059305

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : PADRON AND ASSOCIATES INC.  
Account Number : I20060000156  
Phone : (305) 818-0404  
Fax Number : (305) 818-0898

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please:\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROLY AUTO BODY SHOP, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Help

For  
8/3/10

Aug. 2. 2010 3:27PM  
H10000174246 3

No. 9218 P. 2

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROLY AUTO BODY SHOP, INC.

DOCUMENT NUMBER: P09000059305

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

Please return all correspondence concerning this matter to the following:

RALPH PADRON

Name of Contact Person

PADRON & ASSOCIATES, INC.

Firm/ Company

2095 W 76TH ST

Address

HIALEAH, FL 33016

City/ State and Zip Code

RALPH@RALPHPADRON.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RALPH PADRON

Name of Contact Person

at ( 305 )

Area Code & Daytime Telephone Number

818-0404

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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

H10000174246 3

Aug. 2, 2010 3:27PM  
H10000174246 3

Articles of Amendment  
to  
Articles of Incorporation  
of

No. 9218 P. 3  
**FILED**

2010 AUG -2 AM 10:05

ROLY AUTO BODY SHOP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000059305

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

**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: PADRON & ASSOCIATES, INC.

2095 W 76TH ST

New Registered Office Address: (Florida street address)

HIALEAH

(City)

Florida 33016

(Zip Code)

**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.*

*Signature of New Registered Agent, if changing.*

H10000174246 3

Aug. 2, 2010 3:27PM

No. 9218 P. 4

**H10000174246 3**

Officers and 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>
<u>PSTD</u>	<u>PEDRO V ACOSTA</u>	<u>2320 E 11TH AVE</u> <u>HIALEAH, FL 33013</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>NAPOLES, IVAN</u>	<u>166 W. 9TH ST., #2</u> <u>HIALEAH, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>DOMECQ, ROLAYDE JR</u>	<u>18341 NW 81ST CT.</u> <u>MIAMI FL 33015</u>	<input type="checkbox"/> Add <input checked="" 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)

ANY SHARES ISSUED PRIOR TO THE DATE OF THIS AMMENDMENT SHALL BE  
CONSIDERED NULL & VOID AND HAVE NO VALUE OR VOTING RIGHTS.

**H10000174246 3**

Aug. 2, 2010 3:27PM  
H100001742463

No. 9218 P. 5

adoption: AUGUST 2, 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.
- ☐ 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):

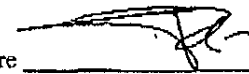
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 08.02.10

Signature



(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)

IVAN NAPOLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H100001742463