

# Florida Department of State

Division of Corporations Public Access System

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#### ALL IN 1 COLLISION BODY SHOP CORP

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Sctober 9, 2009

#### FLORIDA DEPARTMENT OF STATE

ALL IN 1 COLLISION BODY SHOP CORP Division of Corporations

E760 E. 5 AVE. FIALEAH, FL 33013

SUBJECT: ALL IN 1 COLLISION BODY SHOP CORP

REF: P09000082882

le received your electronically transmitted document. However, the locument has not been filed. Please make the following corrections and lefax the complete document, including the electronic filing cover sheet

'he current name of the entity is as referenced above. Please correct our document accordingly.

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arlene Connell egulatory Specialist II FAX Aud. #: B09000216469 Letter Number: 909A00032613

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FROM : LAZARUS

FAX NO. :3052201440

### H09000216469

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P09000082882

All in 1 collision Body Shop Corp

(PRESENT NAME)

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:

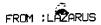
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

add: (YP) Lloyd Dounn

09 OCT -9 PM 1: 34
SECRETARY OF STATE
TALLAHASSEE, FLORING

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.



# H09000216469

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes ca 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
(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 day of, 20
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)
Rafea   Rexes
President