

P09000096326

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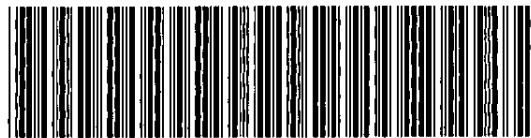
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amerd
C.COULLIETTE

AUG 17 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXCELLENT AUTO COLLISION CENTER INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCELLENT AUTO COLLISION CENTER INC
DOCUMENT #P09000096326
(PRESENT NAME)

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

ARTICLE IV:

LEAVE: JUAN C. ELIZUNDIA AS P/ REGISTERED AGENT
18625 SW 105 PL
MIAMI FL 33157

DELETE JUAN V. ELIZUNDIA AS VP
18625 SW 105 PL
MIAMI FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation
has Issued shares, provisions for implementing the amendment if not
Contained in the Amendment it is as follows:

JUAN C. ELIZUNDIA shall hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08/12/2011

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

X

_____ The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

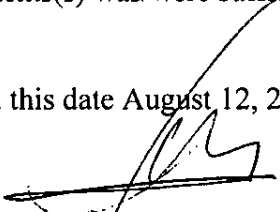
_____ The amendment (s) was/were approved by the shareholders. The number

FRED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 17 PM 1:34

Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date August 12, 2011

Signature


(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)

JUAN C. ELIZUNDIA

PRESIDENT/DIRECTOR/REGISTERED AGENT