## 10000005152

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**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	• • • • • • • • • • • • • • • • • • • •
NAME OF CORPORATION:	19tinum Auto Collision Cinter C
DOCUMENT NUMBER: P1	
The enclosed Articles of Amendment and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
_ Jacob	Umanski Name of Contact Person
Platinum	Auto Collision Center Corp. Firm/Company
5725 S	W 42 Court Address
Davie,	FL 33314.  City/ State and Zip Code
	nato - Collision @ Hotmail. Con. be used for future annual report notification)
For further information concerning this r	natter, please call:
Jaceb Umanski Name of Contact Person	at ( 454 ) 765-612 c  Area Code & Daytime Telephone Number
Enclosed is a check for the following am	ount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Statu	
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

## Articles of Amendment to Articles of Incorporation of

Platinum Auto Collision Contar Corp	
(Name of Corporation as currently filed with the Florida Dept. of State)  P1000005152	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts amendment(s) to its Articles of Incorporation:	s the following
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" abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corname 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:	<u> </u>
Name of New Registered Agent: Richard C Pollock CPA	
Name of New Registered Agent:  Richard C Pollock CPA  7797 N University D Sta 165  New Registered Office Address:  (Florida street address)  [9 marac , Florida 3'33.	
(City) (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. Tan familiar with and accept the obligations of the p	
Signodure of New Registered Agent, if changing	

Page 1 of 3

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>Name</u>	<u>Address</u>	Type of Action
Fernando L	Hollywood, Fr	C+
		☐ Add ☐ Remove
		Add Remove
e IV -	Authorizing 500	Sh of Stock
	Issueing 300 Shan	res as Follows -
SHalls -	Jacob Umanski	
Shares -	Ricardo Aravena	
for implementing the applicable, indicate N/A  TINUM AL  NS JAK  TY THOUS  ARDO AN	AMP) dollars ( AND) dollars ( AND) dollars ( AND) dollars (	CENTER CORP.  - # 40,000
	g or adding additional shoots shows —  Shares —  Shares —  Shares —  Shares —  Shares —  Shares —  Adment provides for an for implementing the applicable, indicate NIA  NS JAK  TINUM AL  ARDO AR	Fernando Logiz Gog N31 Hallywood, Fr.  Be or adding additional Articles, enter change(s) here:  tional sheets, if necessary). (Be specific)  LIV — Authorizing 500  Loging 300 Sha  Shares — Jacob Umanski  Shares — Ricardo Aravena  Shares — Fernando Lopez  Indiment provides for an exchange, reclassification, or cancella  for implementing the amendment if not contained in the amapplicable, indicate N/A)  TINUM AUTO COULISION

Page 2 of 3

The date of each amendmei	t(s) adoption: April 29, 2011 (date of adoption is required)			
Effective date <u>if applicable:</u>	(date of adoption is required)			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
The amendment(s) was/w by the shareholders was/v	ere adopted by the shareholders. The number of votes east for the amendment(stere sufficient for approval.			
	ere approved by the shareholders through voting groups. The following statement and 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)			
	(voting group)			
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder			
action was not required.				
Dated	4/29/11			
Signature _	a director, president or other officer – if directors or officers have not been			
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court on intending that fiduciary)			
	Taccb Umanski  (Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			