

P10000056987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

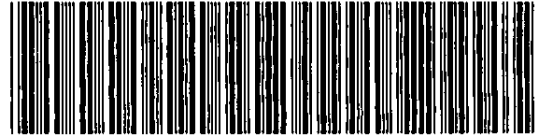
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrects document
by filer can
TR 4-22-13

Office Use Only



600246743886

04/15/13--01033--021 **35.00

FILED
13 APR 15 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **MIAMI HI-TECH BODY SHOP INC**

DOCUMENT NUMBER: **P10000056987**

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

Please return all correspondence concerning this matter to the following:

KATIA CEPENA

Name of Contact Person

KC N ASSOCIATES INC

Firm/ Company

8360 WEST FLAGLER ST SUITE 103

Address

MIAMI, FL 33144

City/ State and Zip Code

KCNASSOCIATES@AOL.COM

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

For further information concerning this matter, please call:

KATIA CEPENA

Name of Contact Person

at (**305**) **606-6954**

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

MIAMI HI-TECH BODY SHOP INC

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

P10000056987

(Document Number of Corporation (if known))

FILED
13 APR 15 AM 9:11
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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

X Remove V Mike Jones

<u>X</u> Add	SV	Sally Smith
--------------	----	-------------

Title

Name

Address

1) Change P JOHNNIE WHITMAKER JR 5617 WINGSONG OAK DR

Add

X Remove

P

JOHNNIE WHITMAKER JR

5617 WINGSONG OAK DR
LEESBURG, FL 34748

2) _____ Change

Add

X Remove

VP

YORNIEL CABRERA

24473 SW 110PL
MIAMI, FL 33032

3) Change

Add

X Remove

S

FERNANDO PEREZ JR

10406 LAKESHORE DR
CLERMONT, FL 34711

4) Change

X Add

Remove

P

DAUMET OLIVA MARRERO

11209 NW 3 ST
MIAMI, FL 33172

5) Change

X Add

Remove

VP

SUNEY CABRERA

5750 NW 64 AVE #112
TAMARAC, FL 33319

6) _____ Change

Add

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: 04/12/2013

Effective date if applicable: 04/12/2013

(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

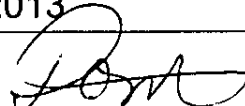
by _____."
(voting group)

☐ 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 04/12/2013

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)

DAUMET OLIVA MARRERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)