

PI00000066774

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUN 11 PM 1:03

Amend/Name
chg
@ 6/13/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTO STATE AUTO COLLISION INC

DOCUMENT NUMBER: P10000066774

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

Please return all correspondence concerning this matter to the following:

Joseph Villate

Name of Contact Person

Joseph Villate C.P.A.

Firm/ Company

250 Catalonia Ave, STE 506

Address

Coral Gables, FL 33134

City/ State and Zip Code

VillateCPA@bellsouth.net

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

For further information concerning this matter, please call:

JOSEPH Villate

Name of Contact Person

at (

305

)

541-4714

Area Code & Daytime Telephone Number

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

GUSTAVO ALONSO

2405 SW 57TH WAY
WEST PARK, FL 33023

Date: June 4, 2013
Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re:

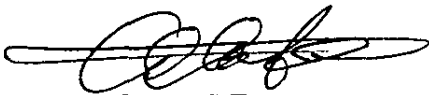
Name release letter

Document Number P10000066774
AUTO STATE BODY SHOP, INC.
2750 W 68 ST
WEST PARK, FL 33023

I GUSTAVO ALONSO, President of the AUTO STATE BODY SHOP, INC., Document Number P10000066177 hereby state and confirm with my signature below, that I acknowledge that the company is Administratively Dissolved for non-payment of the Annual Report, and further that there is no intention of reinstating said company.

If needed as such, I hereby state my permission to allow Odalquis Ramirez use of that name in her newly opened company.

My authorization and acknowledgement is given with my signature below.



GUSTAVO ALONSO

AUTO STATE BODY SHOP, INC., Document Number P10000066177

RECEIVED
13 JUN 11 AM 1:08
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

AUTO STATE AUTO COLLISION INC

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

P10000066774

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 11 PM 1:03

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:

AUTO STATE BODY SHOP, INC.

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:

(City)

, Florida

(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

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: 06/04/13

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 06/04/2013

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)

CARLOS J VIGNOLY

(Typed or printed name of person signing)

President

(Title of person signing)