

Florida Department of State  
Division of Corporations  
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((H11000007571 3)))



H110000075713ABCV

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDAS FINEST COLLISION CENTER, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

*Amend*  
*@ 1/11/11*

JAN-10-2013 THU 02:40 AM

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1/10/2011 2:47:45 PM PAGE 1/001 Fax Server

P.002



January 10, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDAS FINEST COLLISION CENTER, INC.

4111 E NW 132 STREET

OPA LOCKA, FL 33054

SUBJECT: FLORIDAS FINEST COLLISION CENTER, INC.

REF: P10000084887

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

The current name of the entity is as referenced above. Please correct your document accordingly.

YOU FAILED TO LIST THE SUFFIX IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000007571  
Letter Number: 811A00000810

RECEIVED  
11 JAN 10 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA'S FINEST COLLISION CENTER, INC.

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

P10000084887

(Document Number of Corporation (if known))

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:

Rafael Rico

New Registered Office Address:

7298 SW 22 ST

(Florida street address)

MIAMI FL

(City)

Florida 33155

(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]  
Signature of New Registered Agent, if changing

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JAN 10 AM 10:20

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PR</u>	<u>Rafael Rico</u>	<u>7298 SW 22 ST</u> <u>MIAMI FL 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PR</u>	<u>JORGE SANCHEZ</u>	<u>1721 SW 94 AVE</u> <u>MIAMI FL 33165</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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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)

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The date of each amendment(s) adoption: 11/6/11  
(date of adoption is required)  
Effective date if applicable: 11/6/11  
(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 3  
(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 \_\_\_\_\_

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)

Rafael Lico

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)