

PI 1000030664

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Amend

06/25/12--01009--017 **35.00

FILED
2012 JUN 25 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEM AUTO REFINISH, INC.

DOCUMENT NUMBER: P11000030664

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

Please return all correspondence concerning this matter to the following:

ENRIQUE MESTRE

Name of Contact Person

GEM AUTO REFINISH, INC.

Firm/ Company

10220 SW 220 STREET

Address

CUTLER BAY, FLORIDA, 33190

City/ State and Zip Code

amy.mestre@yahoo.com

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

matter to the following:

For further information concerning this matter, please call:

ENRIQUE MESTRE

Name of Contact Person

at (786) 379-0998

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 (to be used for future annual

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

and made payable to the Florida Department of State

File Fee &

☐ \$43.75 Filing Fee &

☐ \$52.50

Certified Copy

Certified Copy

(Additional copy is

(Additional copy

enclosed)

is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

GEM AUTO REFINISH, INC.

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

P11000030664

(Document Number of Corporation (if known))

FILED

2012 JUN 25 PM 4:04

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:

N/A

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)

10220 SW 220 STREET

CUTLER Bay, Florida

(as currently filed with the Florida Dept. of State) 33190

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10220 SW 220 STREET

CUTLER Bay, Florida

33190

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

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

N/A

(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.

N/A

Signature of New Registered Agent, if changing

at and/or registered office address in Florida, enter the new registered office address:

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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change
☐ Add
☐ Remove

DPTS

ENRIQUE MESTRE

10220 SW 220 STREET
CUTLER BAY
FLORIDA 33190

- 2) ☐ Change
☐ Add
☐ Remove

N/A

- 3) ☐ Change
☐ Add
☐ Remove

N/A

- 4) ☐ Change
☐ Add
☐ Remove

N/A

- 5) ☐ Change
☐ Add
☐ Remove

N/A

- 6) ☐ Change
☐ Add
☐ Remove

N/A

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

N/A

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)

N/A

The date of each amendment(s) adoption: JUNE 22, 2012

Effective date if applicable: JUNE 22, 2012
(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 JUNE 22, 2012

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)

ENRIQUE MESTRE
(Typed or printed name of person signing)

DPTS
(Title of person signing)