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COR AMND/RESTATE/CORRECT OR O/D RESIGN
P&N BODY SHOP INC

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April 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P&N BODY SHOP INC
13051 NW PORT SAID RD UNIT 16
OPA LOCKA, FL 33054-4987

SUBJECT: P&N BODY SHOP INC
REF: F11000070309

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Tina Roberts
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P & N BODY SHOP INC

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 4 – NEW REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

Migdalia Martinez
861 E 17 Street
Hialeah, FL 33010

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Cirilo Maldonado - President
1758 NE 174 Street
Miami, FL 33162

Oscar Maldonado – Vice-President
1758 NE 174 Street
Miami, FL 33162

Pedro Cobas – Secretary
5290 NW 181 Terrace
Miami, FL 33055

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This Article of Amendment was adopted on the 24TH DAY OF APRIL of the year 2012. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


P & N Body Shop, Inc.

By: 
Cirilo Maldonado - President

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **P & N Body Shop, Inc.**
- 2.- The name and address of the registered agent and office is:

Migdalia Martinez
861 E 17 Street
Hialeah, FL 33010

service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____

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