

PI2000039409

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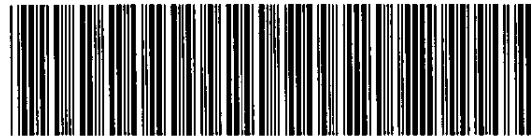
(Business Entity Name)

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10:00 AM
SEP 20 2013
SOUTH FLORIDA
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2013 SEP 20 PM 2:37

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13 SEP 20 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 20 2013

EXAMINER

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CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHIMBO'S BODY SHOP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
5. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
7. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHIMBO'S BODY SHOP, INC./ P12000039409**

FILED
13 SEP 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Juan Carlos Leon
11613 NW 78 ST
Doral, FL 33178

The undersigned Juan Carlos Leon, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VI

It is resolved: That Maykel Pedro Chediak Pimentel should be removed as president and shareholder of the corporation.


It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:


<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Juan Carlos Leon	11613 NW 78 ST Doral, FL 33178	President	100 %


SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: September 18, 2013.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Maykel Chediak Pimentel
Resigning, President


Juan Carlos Leon
Registered Agent


Juan Carlos Leon
President