

01/24/2018 16:26

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LAZARUS CORPORATE

PAGE 01/02

Florida Department of State
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CARRILLO BODY SHOP INC

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DIVISION OF CORPORATIONS

Amend

Electronic Filing Menu

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Help

Articles of Amendment
to
Articles of Incorporation
of

Carrillo Body Shop Inc

Florida Document Number: P12600039980

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Change: carolina D Sanchez
to (VP)

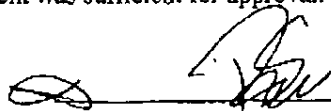
ADD: Pastora Sandra Lima as (P)
& (R.A)

Change all addresses to
10108 NW 80 Ave
Hialeah FL 33016

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These articles of amendment were adopted on 1/24/18

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



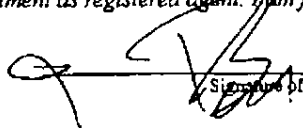
Signature

Pastora Sandra Lima (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing