

P1300000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG - 5 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JL COLLISION CENTERS INC

DOCUMENT NUMBER: P13000000188

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

Please return all correspondence concerning this matter to the following:

Ashley Miller

Name of Contact Person

JL COLLISION CENTERS INC

Firm/ Company

7010 E Adamo Dr Unit 9

Address

Tampa, FL 33619

City/ State and Zip Code

all102612@gmail.com

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

For further information concerning this matter, please call:

Luis Lopez

Name of Contact Person

at (813) 735-1522

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
13 AUG -1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JL COLLISION CENTERS INC

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

P13000000188

(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)

7010 E Adamo Dr

Unit 9

Tampa, FL 33619

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

18330 Holland House Loop

Land O Lakes, FL 34638

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 Ashley Miller

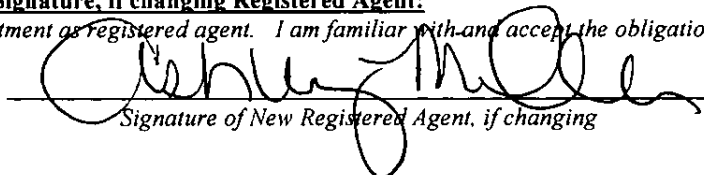
18330 Holland House Loop

(Florida street address)

New Registered Office Address: Land O Lakes, Florida 34638
(City) (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 of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

X_Change PT John Doe

X Remove V Mike Jones

X Add	SV	Sally Smith
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Title

Name

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>Luis Lopez Sr.</u>	<u>7010 E Adamo Dr</u>
<input type="checkbox"/> Add			<u>Unit 9</u>
<input checked="" type="checkbox"/> Remove			<u>Tampa, FL 33619</u>

2) <u> </u> Change	<u>P</u>	<u>Ashley Miller</u>	<u>7010 E Adamo Dr</u>
<u>X</u> Add			<u>Unit 9</u>
<u> </u> Remove			<u>Tampa, FL 33619</u>

3) _____ Change
_____ Add
Remove

4) ____ Change _____
 ____ Add _____
 ____ Remove _____

5) ☐ Change ☐ ☐ ☐

☐ Add ☐ ☐

☐ Remove ☐

6) ____ Change _____
____ Add _____
Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

We are deleting Luis Lopez Sr. as president and adding Ashley E. Miller as president. Also we have updated the mailing address and the registered agent.

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)

The date of each amendment(s) adoption: July 1st, 2013

Effective date if applicable: July 1st, 2013

(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

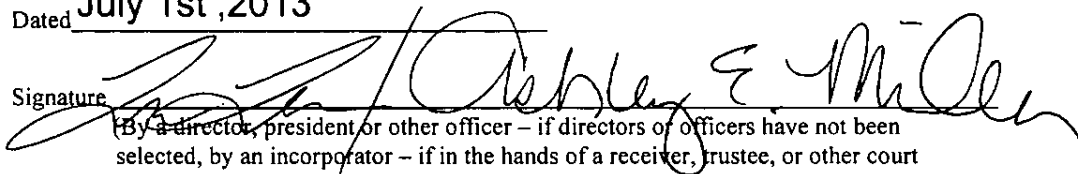
by _____."
(voting group)

☐ 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 July 1st, 2013

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)

Luis Lopez Sr. / Ashley E. Miller

(Typed or printed name of person signing)

Former President / Current President

(Title of person signing)