Division of Corporations



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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ERNE BODY SHOP INC

Certificate of Status	0
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Page Count	02
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NOV 1 0 2014 C. CARROTHERS

of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ERNE BODY SHOP INC

(present name)

P13000081069

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles ; Delete: Carlos Sosa As Prebident, Registered Agent 309 SW. 7 TH.ST. TREASURER (0 shades) HALLANDALE BEACH, FL. 33009

ADD : NEW PRESIDENT, REGISTERED AGENT (all shares)

LAZARO PEREZ 9555 NW. 32 nd.CT. MIAMI, FL. 33147

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 as	mendment's	adoption:_	11-6	-1.5					
FOURTH; A	doption of Ame	ndment(s) (e	heck one))						
,	The amendments(s) was/were approved by the shareholders through									
	voting groups.									
• 2	The following sta	tlement must	be separa	tely pro	vided for each voting					
C	houp entitled to	vote separat	ely on the	amendi	nent(s):					
"The number of	f votes east for t	he amendme	nc(8) was/1	were suf	ficient for approval by					
			·		· ,:					
, ,		(Voting G	roup)		- 					
shareholder action	ment(s) was/wer	e adopted by	ot roquire	đ.	ctors without without shareholder					
Signed this day A	6 th. of	Novemi	er		2015					
Signature		I, LAZARO	PEREZ A	ACCEPT	RESPONSABILITIES AS NEW REGISTERED AGENT.					
(By the other officer if adop	ited by the share				rectors, President or					
		OR								
a	By an incorporat	or if adopted	by the inc	orporat	orš)					
	LAZARO		•		• ,					
	Tyr	ed of printed	l name	_ 	•					
	PRESID	•	_		•					
	•	Title			,					