

P14000078882

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAR AUTO BODY COLLISION, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

STAR AUTO BODY COLLISION, INC.
P14000078882

Present Name

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)

ARTICLE IV- NEW REGISTERED AGENT AND STREET ADDRESS

The name and address of the NEW registered agent:

CURRENT REGISTER AGENT

PATRICIA G. SEMNARIO
13890 SW 139 CT
MIAMI, FLORIDA 33186

NEW REGISTER AGENT

FERMIN JARQUIN
13890 SW 139 CT
MIAMI, FLORIDA 33186

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

JARQUIN, FERMIN
REGISTER AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI – NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to this Article of Incorporation are:

OFFICERS AND DIRECTORS**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

| TITLE | (P) | (X) DELETE | TITLE | (P) | (X) CHANGE | (X) |
|-------------|-----|------------|-------------|-----|------------|-----|
| ADDITION | | | | | | |
| NAME | | | NAME | | | |
| ADD | | | ADD | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S
10/08/2014

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

- ☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.
- ☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S) :

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
 APPORVAL 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.

SIGNED THIS **08 DAY OF OCTOBER, 2014.**

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SIGNATURE



(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

FERMIN JARQUIN

TYPE OR PRINTED NAME

PRESIDENT

TITLE

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