P150000 81691

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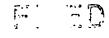


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05/15/19--01005--017 **43.75



Articles of Amendment to Articles of Incorporation of



2019 HAT 15 AH II: 15

EVOLVE DENT REFINISHING INC

(Name of Corporation a	s currently filed with the Florida Dept. of State)	30.5
P15000081691	** L	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
(Document)	Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statts Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new name of the corpor	ration:	
E volve autosin c @ Evolve A41	TO'S corp	The
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbro	Inc." or "Co". A professional corporation name	The new the abbreviation must contain the
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRES</u>	<u></u>	
		
	·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		· · · · · · · · · · · · · · · · · · ·
If amending the registered agent and/or registered of new registered agent and/or the new registered office	ffice address in Florida, enter the name of the	
Name of New Registered Agent	, 44 4 5 5 5	
Name of New Negistered Agent		
	Florida street address)	_
New Registered Office Address:	,	
The state of the s	, Fłorida (City)	(Zip Code)
ew Registered Agent's Signature, if changing Registere	d 4 a	
hereby accept the appointment as registered agent. I am f	u Agent: Camiliar with and accept the obligations of the posit	ion.
	of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
<u> </u>	
an amendment provides for an excha	nge, reclassification, or cancellation of issued shares,
an amendment provides for an excha rovisions for implementing the amend (if not applicable, indicate N/A)	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
<u>rovisions for implementing the ameno</u>	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
<u>rovisions for implementing the ameno</u>	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
<u>rovisions for implementing the ameno</u>	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
<u>rovisions for implementing the ameno</u>	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
<u>rovisions for implementing the ameno</u>	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
<u>rovisions for implementing the ameno</u>	inge, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
<u>fovisions for implementing the ameno</u>	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

	05/10/2019	
The date of each amendment(s date this document was signed.	adoption:	_, if other than the
-	05/10/2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
05/10/20	19	
DatedSignature	tat Reyn	
seiec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	HECTOR REYES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	