

PI10000025534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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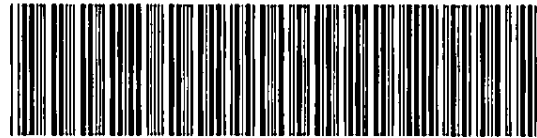
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 OCT 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 30 2017
ALBRITTON

**DONALD S. GOLDRICH, P.A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226**

October 24, 2017

**Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Re: Amendment of Articles of EMPIRE AUTO BODY OF BROWARD INC.

Dear Secretary of State:

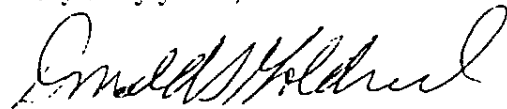
Enclosed find one original and a copy of the Articles of Amendment of my client, EMPIRE AUTO BODY OF BROWARD, INC.

Further enclosed is the executed is the Certificate of Registered Agent

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Donald S. Goldrich", written in a cursive style.

Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPIRE AUTO BODY OF BROWARD, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article Number V: Name of the Registered Agent is changed to:
ANTHONY BONTEMPS

Article Number VII: Name of the President is changed to:
ANTHONY BONTEMPS

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 amendment's adoption is October 23, 2017.

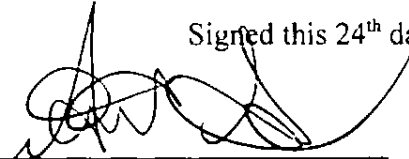
FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- x The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 24th day of October, 2017

BY: 
Anthony Bontemps, Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF AMENDED REGISTERED AGENT**

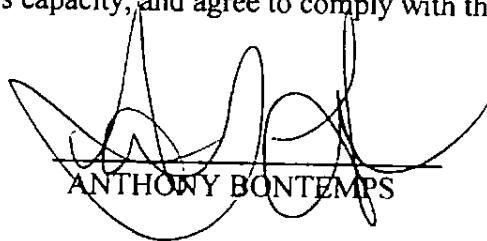
**CERTIFICATE OF REGISTERED AGENT
OF
EMPIRE AUTO BODY OF BROWARD, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its Amendment to Articles of Incorporation, dated October 24, 2017, at 1927 N. W. 40th Court, Pompano Beach, Florida 33064, has named ANTHONY BONTEMPS, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

The date of incorporation is March 20, 2017 under Document number P17000025834.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ANTHONY BONTEMPS