

P17000060691

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SEP 01 2017

R. WHITE

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17 AUG 24 PM 12:12
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ARTICLES OF AMENDMENT 17 AUG 24 PM 12:12

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMAZING CARS MIAMI INC
(Present name)

Document Number:
P17000060691

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

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

ARTICLE VI

The board of Directors will be amended as follows

Principal & Mailing address
CHANGE ADDRESS to: 236 NW 36 CT Miami, FL 33125

FROM: PURPOSE OF CORPORATION
MECHANIC

TO: PURPOSE OF CORPORATION
BODY SHOP

Change
Registered agent address: 236 NW 36 Ct. Miami, FL 33125

SECOND: If an amended 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: 08/12/2017

FOURTH: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ the amendment(s) was/were adopted 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)

X The amendment(s) was/were adopted by the board of directors without shareholders 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 08/12/2017
Signature



JESUS MEDINA, President

(By the chairman or Vice Chairman of the board of 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)
