

P18000097644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

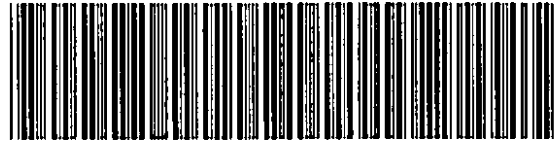
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400344506494

05/26/20--01018--004 \*\*35.00

JUN 12 2020  
S. YOUNG

FILED  
2020 MAY 26 AM 7:06

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

May 19, 2020

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

Re: Amendment of Articles of Incorporation of **KING'S AUTO DAMAGE, INC.**

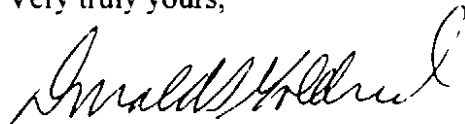
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,  
**KING'S AUTO DAMAGE, INC.**

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 cursive script, appearing to read "Donald S. Goldrich".

Donald S. Goldrich

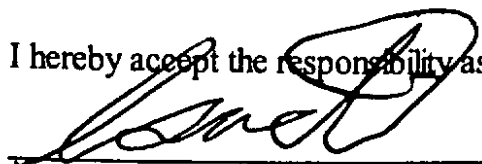
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KING'S AUTO DAMAGE SERVICES, 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 5: Name of Registered Agent is hereby changed to  
**ISAAC PASTRANA**

I hereby accept the responsibility as the Registered Agent



**ISAAC PASTRANA**

Amendment(s) adopted: Article Number 7: Name of President is hereby changed to  
**ISAAC PASTRANA**

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 February 28, 2020.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X   The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- \_\_\_\_\_ 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 29 day of March, 2020.

BY:



**Isaac Pastrana, President**

2020-MAR-26 AM 7:06  
FILED