**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210004686313)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN AVENTURA BODY SHOP INC

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To: +18506176380 Page: 1 of 6 2021-12-28 17:17:08 GMT 18668837019 From: Natalie Burns

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December 28, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVENTURA BODY SHOP INC 18920 W DIXIE HWY AVENTURA, FL 33180US

SUBJECT: AVENTURA BODY SHOP INC

REF: P19000094308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt FAX Aud. #: H21000468631 Regulatory Specialist III Letter Number: 421A00031225

(((H210004686313)))

From: Natalie Burns

## Articles of Amendment to Articles of Incorporation of

AVENTURA BODY SHOP INC				
	Corporation as currently	filed with the Florida Der	al. of State)	
P19000094308			· · · · · · · · · · · · · · · · · · ·	
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this J	Norida Profit Corporation s	idopts the following amendment	(1)
A. If amending name, enter the new m	ame of the corporation;			
		<del></del>	The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A	ompany," or "incorporated professional corporation	or the abbreviation "Corp.," name must contain the word	
B. Enter new principal office address. (Principal office address MUST BE A S	if applicable; TREET ADDRESS )		192	
			7	)
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)				
(muting maress MAT the AT ONT)	OFFICE BOX			 بسید
				بب
D. If amending the registered agent an new registered agent and/or the nev			time di tire	
Name of New Registered Agent	PATRICK E. JOHNSON			
	18920 W DIXIE HWY			
	(Florida str	eet address)		
New Registered Office Address:	AVENTURA		Florida	
HEW RESISTERS OFFICE AGUITES.		(City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent:	with and accent the obligation	us of the position	
1 печену ассеря те арронители as regis	Physical and the second of the	nin and accept the congano	ns of the positions.	
	Signature of New R	egistered Agent, if changing		
Check if applicable	U			
The amendment(s) is/are being filed p	oursuant to s. 607.0120 (11)	(e), F.S.		
· · · · · · · · · · · · · · · · · · ·				

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From: Natalie Burns

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>	lohn Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1)Change	P	ROBERTO AVELLA	18920 W DIXIE HWY
Add			AVENTURA, FL 33180
X Remove			
2) Change	T	ANNALISA ANGELI	18920 W DIXTE HWY
Add			AVENTURA, FL 33180
X Remove 3) Change	P	EXALTED CUSTOM AUTO'S LLC	1307 OLYMPIA PARK CIR
X Add			OCOEE, FL 34761
Remove			
4)Change		<u> </u>	
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

F. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	(((H210004686313))
<ol> <li>If an amendment provides for an exchange, reclassification, or cancella provisions for implementing the amendment if not contained in the an</li> </ol>	ition of issued shares, nendment itself:
(if not applicable, indicate N/A)	

Page: 6 of 6

(((H210004686313))) \_\_ if other than the The date of each amendment(s) adoption: \_\_\_ date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) 🗎 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were 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 Signature (Byen director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ROBERTO AVELLA (Typed or printed name of person signing) PRESIDENT (Title of person signing)

(((11210004686313)))