

P95000026664

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

300003553233--9

-01/18/01--01016--017

*****35.00 *****35.00

1. RICKY AUTO COLLISION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE MAR 13 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: RICKY'S AUTO COLLISION INC.
Ref. Number: P95000026664

We have received your document for RICKY'S AUTO COLLISION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00002876

RECEIVED
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2001 MAR 13 AM 10:42
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ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPOTATION

FILED
01 MAR 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607,1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: RICKY'S AUTO COLLISION, INC.

DOC #P9000026664

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

Ricardo Vila, President-Secretary, of 950 W. 97, Ct. Miami, Florida, Total sharez 1,000

33174

The Coporation has appointed RICARDO VILLA, of 750 W 97 Ct. Miami, Fl. Dade Cougty as agent to accept service of process within this State.

33174

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 10 of Jan 2000.

RICKY'S AUTO COLLISION, INC.

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By Armando Albernas
President or Vice-President
Armando Albernas

By [Signature]
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,
Armando Albernas and Ricardo Villa
----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 10 day of JAN, 2000.

[Signature]
Notary Public

My Commission Expires:

(SEAL)



ELIO MORLANNE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:

First-That RICKY'S AUTO COLLISION, INC.
qualified to do business under the laws of the State of
Florida with its principal office at 7926-28 N.W. 64th St.
of Miami State of Florida
has appointed RICARDO VILA

750 W. 97th CT. Miami, FL 33174

(Street address and number of building, Post Office
Box of acceptable).

City of Miami County of Dade

State of, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said
Act relative to keeping open said office.

By 

(Registered Agent)