

## ELLIS & GED

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April 12, 1997

Florida Department of State  
Division of Corporations-Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

000002153550--5  
-04/24/97--01051--006  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Articles of Amendment-Boca Raton Auto Repairs & Body,  
Inc. To Bridge Auto Body, Inc.

Dear Sir or Madam:

000002153550--5  
-04/24/97--01051--006  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Enclosed please find the following:

1. Draft in the amount of \$96.25 for \$35.00 articles fee;  
\$52.50 certified copy fee; and \$8.75 certificate of  
status
2. Articles of Amendment to Articles of Incorporation of  
Boca Raton Auto Repairs & Body, Inc. And attachments
3. Self-addressed stamped envelope.

Please file this document at your earliest convenience, and  
return a certified copy of same in the envelope provided.

If you have any questions, please feel free to contact our  
office at 561-995-1996 or Law offices of Ellis & Ged, Northern  
Trust Plaza, 301 Yamato Road, Suite 3155, Boca Raton, FL 33431.

Very Truly Yours,

*Michele Huber*  
Charles Glen Ged, Esq.

CGG:meh  
Enclosures

*14/04/97 5:11 PM*  
*NO*  
*CGG*  
*4 pages*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Boca Raton Auto Repairs & Body, Inc.

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(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

Article I

Name

The name of this corporation shall be:     Bridge Auto Body, Inc.

**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:

CERTIFICATE OF AMENDED ARTICLES

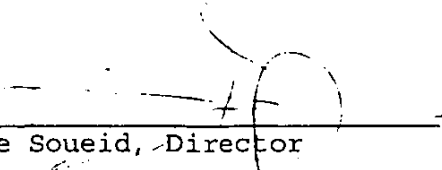
OF

BOCA RATON AUTO REPAIRS & BODY, INC.

Mike Soueid, Sole Director and Sole Shareholder, of Boca Raton Auto Repairs & Body, Inc., a Florida corporation, with its principal office situated in Palm Beach County, Florida, does hereby certify that at the Special Meeting of Board of Directors of this corporation called and held on this 11th day of April, 1997, at which meeting a quorum of Directors and Shareholders thereof were present, the following resolutions were adopted:

RESOLVED that the corporation formerly known as BOCA RATON AUTO REPAIRS & BODY, INC. desiring to amend the Articles of Incorporation to include the new name and to comply with all the Laws of the State of Florida, does hereby adopt these amended Articles and does hereby authorize and direct the Board of Directors to do all things necessary to comply with these provisions, including the recording of title under the new name at the County Recorder's Office.

RESOLVED that the following amended Articles of Incorporation be, and the same are hereby adopted to supersede and take the place of existing Articles of Incorporation and all amendments thereto, if any.

  
\_\_\_\_\_  
Mike Soueid, Director

**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 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
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder 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 day 18<sup>th</sup> of April, 19 97

Signature \_\_\_\_\_

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title