

P97000043926

Keith W. Meisel, P.A.

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FILED
97 SEP 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Fax (561) 842-1025

September 8, 1997

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

400002290434--2
-09/11/97-01072-014
*****35.00 *****35.00

Re: Precision Collision of the Palm Beaches, Inc.

Dear Gentlemen:

Enclosed please find the Articles of Amendment for Precision Collision, of the Palm Beaches, Inc. Additionally, enclosed please find a check number 1961 in the amount of \$35.00.

Sincerely,

KEITH W. MEISEL, P.A.

BY:


Keith W. Meisel, Esquire

KWM:km
enclosure
cc: Precision Collision

Amend

VB OCT 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

KEITH W. MEISEL, ESQ.
712 U.S. HWY. ONE, SUITE 230
N. PALM BEACH, FL 33408-4521

SUBJECT: PRECISION COLLISION OF THE PALM BEACHES, INC.
Ref. Number: P97000043926

We have received your document for PRECISION COLLISION OF THE PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00046324

RECEIVED
SEP 30 AM 8:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED
97 SEP 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. In accordance with Section 607.1001 of the Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Precision Collision of the Palm Beaches, Inc., a Florida Corporation(hereinafter referred to as "Corporation"), filed with the Office of the Secretary of State in Tallahassee, Florida on May 14, 1997 be, and it hereby is, amended as follows:

Article VI-Registered Office and Agent be, and it hereby is, amended to read as follows:

Patrick R. Hazelton
719 Barnett Dr.
Lake Worth, FL 33461

ARTICLE VIII-Directors Names and Street addresses be, and it hereby is, amended to read as follows:

Patrick Hazelton 719 Barnett Dr.
Lake Worth, FL 33461

2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 8th day of August, 1997 and the number of votes cast were sufficient to approve and adopt the foregoing amendment.

In WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8 day of August, 1997.


William Frazier, President

ACCEPTANCE OF REGISTERED AGENT

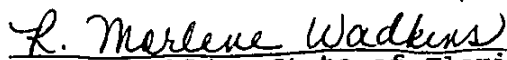
I hereby am familiar with and accept the duties and responsibilities as registered agent of Precision Collision of the Palm Beaches, Inc..


Patrick R. Hazelton

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME PERSONALLY APPEARED Patrick R. Hazelton, who presented Driver's License No. H 242-676-68-409-0 as identification, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23RD day of September, 1997.


Notary Public, State of Florida at Large
My Commission Expires:

