

P97000065841

Charter Number Only

9/29/97 Nancy

Oficina Medica

Requestor's Name

4160 W. 16 Ave. #210

Address

Miami, FL 33012

City

State

ZIP

Phone

#822-7220

VALIDATION ONLY

500002308625--4

-10/01/97--01063--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Body Works paint & Collision, Inc.

FILED  
97 OCT - 7 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/7

Jon Arhond

RECEIVED  
97 OCT - 1 AM 11:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

October 2, 1997

**EMPIRE**

**MIAMI, FL**

**SUBJECT: BODY WORKS PAINT & COLLISION, INC**  
**Ref. Number: P97000065841**

We have received your document for BODY WORKS PAINT & COLLISION, 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):

There is no one with the name Jorge Alonso listed on this corporaton. There is however, a Jorge Alfonzo listed as an officer and director. If Mr. Alfonzo is the person resigning, please correct your document accordingly. NOTE: Mr. Alfonzo is also listed as the registered agent, if you wish to change the registered agent you must indicate the new agent's name and address and the new agent must sign a statement indicating that they understand and accept the duties and responsibilities of serving as registered agent.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 197A00048525

97 OCT -7 11:10:03  
DIVISION OF CORPORATIONS

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

BODY WORKS PAINT & COLLISION, Inc  
(present name)

**FILED**

97 OCT -7 AM 11: 34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)

Resignation of Jorge ~~Alfonzo~~ and Idalmis Piqueia as President, Secretary and Treasurer.  
New Direction, Olga Valls as President, Secretary and Treasurer.

**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: September 11, 1997

**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 \_\_\_\_\_."

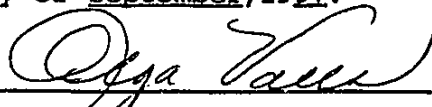
(voting group)

☐ 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 11 day of September, 1997.

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)

Olga Valls  
Typed or printed name

President  
Title