

P97000065841

Chapter Number Only

11/4/97 Nancy

Oficina Madrigal

Requestor's Name

41600 W. 116 Ave. #210

Address

Hialeah, FL 33012

City

State

ZIP

Phone

#822-7330

VALIDATION ONLY

RECEIVED  
97 NOV -5 AM 10:40  
DIVISION OF CORPORATION

CORPORATION(S) NAME

Bodyworks paint & collision, Inc.

FILED  
97 DEC -2 AM 11:29  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

800002338498--7  
-11/05/97--01033--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment

12/2/97

PC



RECEIVED  
97 DEC -2 AM 10:18  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 5, 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 \$3.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PART FOURTH HAS BEEN LEFT BLANK.

PLEASE CORRECT THE SPELLING IN PART FIRST. SHOULD THE WORD DIRECTION BE DIRECTORS?

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 297A00053593

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

BODY WORKS PAINT & COLLISION, INC

(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)  
CHANGE OF OFFICERS. RESIGNATION OF OLGA VALLS AS PRESIDENT.

**SECOND:** NEW DIRECTORS, AURELIO PIQUEIRA AS PRESIDENT AND OLGA VALLS AS SECRETARY AND TREASURER  
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: OCTOBER 23/1997

**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)

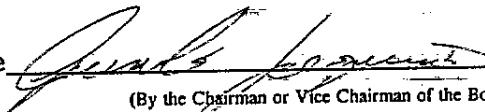
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without

FILED  
97 DEC -2 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 23 day of OCTOBER, 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)

AURELIO PIQUEIRA

Typed or printed name

PRESIDENT

Title