

P97000084242

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**PROFESSIONAL KOLOR BODY SHOP, INC.**

Certificate of Status	0
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Page Count	02
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*Amendment*

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11-18-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 1999

PROFESSIONAL KOLOR BODY SHOP, INC.  
140 SOUTHWEST 9TH AVENUE  
HOMESTEAD, FL 33030

SUBJECT: PROFESSIONAL KOLOR BODY SHOP, INC.  
REF: P97000084242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

DUE TO CONFUSION AS TO WHAT TO DO WITH THE ONE DIRECTOR LISTED, THE RECORDS OF THE ORIGINAL ARTICLES OF INCORPORATION WERE PULLED. ARTICLE FIVE WAS LISTED AS OFFICERS AND ARTICLES SIX WAS LABELED "DIRECTORS". PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY AND PLEASE TITLE THE ARTICLES BEING AMENDED.

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

FAX Aud. #: H99000029133  
Letter Number: 099A00055233



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 1999

PROFESSIONAL KOLOR BODY SHOP, INC.  
140 SOUTHWEST 9TH AVENUE  
HOMESTEAD, FL 33030

SUBJECT: PROFESSIONAL KOLOR BODY SHOP, INC.  
REF: P97000084242

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

EVIDENTLY MY LAST LETTER TO YOU WAS NOT UNDERSTOOD. ARTICLE 5 LISTS OFFICERS. ARTICLE 6 LISTS DIRECTORS.

IN ARTICLE 6, CARLOS G. DIAZ JR. IS LISTED AS THE ONLY DIRECTOR. IF HE IS TO BE TAKEN OFF AS DIRECTOR, THIS ARTICLE NEEDS TO BE AMENDED IN ADDITION TO ARTICLE 5.

WHEN REFERRING TO THE ARTICLES, PLEASE REFER TO THEM BY NUMBER AND TITLE. (ARTICLE 5 OFFICERS, ARTICLE 6 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

FAX And. #: H99000029133  
Letter Number: 899A00055286

350)487-6013

(850)487-6013  
11/16/99 16:59 Fl Dept of State

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 16, 1999

PROFESSIONAL KOLOR BODY SHOP, INC.  
140 SOUTHWEST 9TH AVENUE  
HOMESTEAD, FL 33030

SUBJECT: PROFESSIONAL KOLOR BODY SHOP, INC.  
REF: P97000084242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000029133  
Letter Number: 299A00055079

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

**Professional Kolor Body Shop, 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)**

**Delete: Article five-officers-President-Carlos G. Diaz Jr.  
140 SW 9<sup>th</sup> Ave  
Homestead, Fl 33030  
Vice President-Carlos Diaz Sr  
Secretary-Omaida Diaz  
Treasurer-Omaida Diaz  
Article six-Director-Carlos G. Diaz Jr.**

**Add: Article five-Officers-President, VP, Secretary, Treasurer-Alex Lanza**

**Article six-Director-Alex Lanza  
140 SW 9<sup>th</sup> Ave  
Homestead, Fl 33030**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: 11-18-99**

☒ 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 17 of NOV, 1999.

Signature \_\_\_\_\_

*Carlos Diaz Sr*  
(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)

CARLOS DIAZ SR

Typed or printed name

President

Title