

P97000107462

Miami
January 12th, 1998

Division of Corporation
P.O.Box 6327
Tallahassee, Florida 32314

100002416131--6
-01/29/98--01060--019
*****43.75 *****43.75

Attached is an ammendment for the Corporation "All Car Collision, Inc.", whereby the officers and owners of which are listed.

The President's name and original incorporator is Shimon Kapeta, 16710 NE 9th Avenue, North Miami Beach, Florida 33162; telephone number 305-999-9936.

Included is a check for \$43.75 to cover ammendment cost and a certificate of status.



Shimon Kapeta
President
All Car Collision, Inc.

FILED
98 JAN 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS FEB 3 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL CAR COLLISION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II

~~NEW~~ PRINCIPAL PLACE OF BUSINESS

14330 NW 24TH AVE
OPA-LOCA, FLORIDA 33054

ARTICLE VI

NEW CORPORATION OFFICERS & OWNERS

- SHIMON KAPETA, PRESIDENT 55% OWNER
16710 NE 9 AVE, #509
NMB, FL 33162
305-999-9936
- CRISTINA ALVAREZ, VICEPRESIDENT 45% OWNER
3546 NE 167 ST
NMB, FL 33160
305-949-5229

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: 1/12/98

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 12 day of JANUARY, 19 98

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)

SHIMON KARETA
Typed or printed name

PRESIDENT / INCORPORATOR
Title