

P98000001304

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BRUCE A. ARRICK
JEFFREY A. SCHWARZ

September 28, 2000

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*****70.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: BLUE EAGLE BODY AND PAINT SHOP, INC.

Dear Sirs:

Enclosed please find the proposed Articles of Amendment to Article to Incorporation and Statement of Change for the above corporation and a filing fee check in the amount of \$ 70.00.

Please send to the undersigned a copy of the filed articles together with the Statement of Change for the corporation and any other documents filed by the State.

Thank you for your cooperation in this matter.

Very truly yours,

BRUCE A. ARRICK

BAA;cp

FILED
01 OCT - 1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cindy Perez
gave author
to chg "and"
in head
add president
all amend
10/5

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

BLUE EAGLE BODY & PAINT SHOP, INC.

(present name)

P98000001304

(Document Number of Corporation (if known))

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)*

Jose Fadul has been elected as President, Vice President and Secretary/Treasurer of the corporation effective June 13, 2001 and is the Chairman of the Board of Directors of the corporation effective June 13, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

All shares of stock of the corporation (100 shares) have been sold to Jose Fadul on June 13, 2001.

THIRD: The date of each amendment's adoption: June 13, 2001.

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 15 day of September, 2001.

Signature

Jose F. Fadul

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JOSE FADUL

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE FADUL

(Typed or printed name)

President

(Title)