

P98000004765

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LOCAL REPRESENTATIVE TALLAHASSEE

900002579969--4  
-07/06/98--01016--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALFA PAINT AND BODY SHOP, INC. (Corporation Name) (Document #) *Amended*
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL 15 AM 8:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00524, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

93 JUL 15 PM 2:57  
DIVISION OF CORPORATIONS

July 7, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: ALFA PAINT AND BODY SHOP, INC.  
Ref. Number: P98000004765

We have received your document for ALFA PAINT AND BODY SHOP, 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):

Please state what each article pertains to (example officers etc).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 698A00036316

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

98 JUL 15 AM 8:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALFA PAINT AND 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)

BOARD VIII  
of VIII  
Directors

Juan Federico Bautista, 2228 NW 35 St. Miami, FL. Deleted.  
Roberto Morillo, 3930 NW 25 St. 33142. Deleted.  
Miami Florida 33142 ..... Added.

Registered IX  
Agent

Juan Federico Bautista, 2228 NW 35 St.  
Miami Florida 33142 ..... Deleted.

Roberto Jamett, 3930 NW 25 St.  
Miami Florida 33142 ..... Added.

SHARE: X  
HOLDERS

Juan Federico Bautista, Same Address ... 50 Share Deleted.  
Roberto Morillo, Same Address ..... 50 Share Added.

Officers XI

Juan Federico Bautista, Same Address ..... President - deleted, and  
Roberto Jamett, Same Address ..... Secretary - deleted.  
Roberto Jamett, Same Address ..... Vice President and  
Treasurer, Deleted  
Roberto Morillo, Same Address ..... President and Secretary  
Added.  
Roberto Morillo, Same Address ..... Vice-President and  
Treasurer, Added.

**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:

Reclassification and cancellation of issued shares  
and Reclassification and cancellation of Board of Directors.

THIRD: The date of each amendment's adoption: April 15th. - 1998.

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 100%."  
(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 APRIL, 19 98.

Signature

[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)

Juan F. Bautista  
Typed or printed name

PRESIDENT  
Title

LAZARUS

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 15 AM 11:07

FILED

P. 01

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALFA PAINT AND BODY SHOP, INC.
2. The name and address of the registered agent and office is: ROBERTO JAMETT  
(NAME) 3930 NW 25 ST.  
(P.O. BOX NOT ACCEPTABLE) Miami, FL 33142  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE July 13/98

REGISTERED AGENT FILING FEE: \$35.00

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