

P98000008981

2/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:54 PM

((H98000003823 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ALL-STAR PAINT AND BODY SHOP, INC.

AUDIT NUMBER.....H98000003823

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 25 PM 3:29
DIVISION OF CORPORATIONS

Amendment
02/25/98
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(presenḫ ḥḥnē)

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The names and addresses of the officers and directors are:

Article VI: Jose A. Garcia President (10 shares)
1054 W. 64 St.
Hialeah, Fl. 33012

Jorge Lopez Secretary & Treasurer (90 shares)
18510 NW. 82 CT.
Miami, Fl. 33015

FILED
98 FEB 25 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 02-25-97

Prepared by: Basic Accounting Service
H98000003823 692 W 29th St. #9 (305) 887-4185
Hialeah, FL 33012

H98000003823

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 day 25 th, of February, 1998

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)

Jorge Lopez

Typed or printed name

Director/ Secretary & Treasurer

Title

H98000003823