

P98000038254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

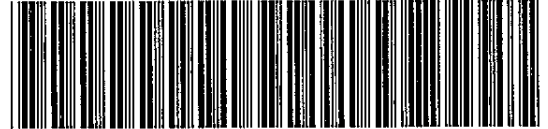
(Business Entity Name)

(Document Number)

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05 JAN -3 PM 4:53
SECRETARY OF JAIL
TALLAHASSEE, FLORIDA

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Amend
CRC
1/3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 7, 2004

ANNA MARIE VERNACE
BRICKELL COLLISION EXPERTS INC.
600 SW 8TH STREET
MIAMI, FL 33130

SUBJECT: BRICKELL COLLISION EXPERTS, INC.
Ref. Number: P98000038254

We have received your document for BRICKELL COLLISION EXPERTS, 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):

THE STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE IS USED TO CHANGE THE REGISTERED AGENT ONLY. IF YOU NEED TO CHANGE BOTH THE AGENT AND OFFICER/DIRECTOR PLEASE USE THE AMENDMENT FORM. ON THIS FORM BOTH CHANGES CAN BE DONE FOR THE FEE OF \$35.00. SIMPLY STATE EXACTLY WHAT IS CHANGING UNDER AMENDMENTS ADOPTED AND MAKE SURE THE NEW REGISTERED AGENT SIGNS THIS AMENDMENT WITH A STATEMENT OF ACCEPTANCE. ONLY THE AMENDMENT WILL BE FILED TO EFFECT BOTH CHANGES. DO NOT SUBMIT THE STATEMENT OF CHANGE ALSO OR ANOTHER FILING FEE OF \$35.00 WOULD BE DUE.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 604A00068420

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brickell Collision Experts, Inc.

DOCUMENT NUMBER: 198000038254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Warrington
(Name of Contact Person)

Brickell Collision Experts Inc
(Firm/ Company)

600 S.W. 8th Street
(Address)

Miami, FL 33130
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George Warrington at (305) 250 4133
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Brickell Collision Experts, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P98000038254

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended to Anna Marie Vernace 600 SW 8th St. Miami, FL 3315
Change of registered Agent Article VI
Amended to Anna Marie Vernace 600 SW 8th St, Miami, FL 331
Change of Director Article VIII

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 24, 2004

Effective date if applicable: November 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders ~~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 27 day of December 2004

Signature *Anna Marie Vernace*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anna Marie Vernace
(Typed or printed name of person signing)

President and Secretary
(Title of person signing)