

Division of Corporations

Page 1 of 2

P99000037628

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4000

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Account Name : FERNANDEZ, PETR & ASSOCIATES
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TOTAL PAINT & BODY, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

8/20/99

DC

350)487-6013

08/20/99 12:09 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 19, 1999

TOTAL PAINT & BODY, INC.
9890 SW 184TH ST
MIAMI, FL 33157

SUBJECT: TOTAL PAINT & BODY, INC.
REF: P99000037628

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DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020742
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
TOTAL PAINT & BODY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article VIII to read as follows:
The registered office of the corporation will be: 12442-44
SW 128th Street Miami, FL 33186, and the registered agent
Of this corporation at that address will be ELBA I. FONSECA.

- Item 2. Change Article X to read as follows:
The names of the directors and officers are as follows:
President/Director – ELBA I. FONSECA
Vice-President – RICARDO A. VELAZQUEZ

I hereby agree to act in the capacity of the registered agent of this corporation, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

Signed Elba Fonseca.

Elba Fonseca, Registered Agent

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 18th of August, 1999, and approved by the shareholders in accordance with section 607.1006.

DATED August 18th, 1999.

Total Paint & Body, Inc.
Corporate Name

Ricardo Velazquez
Ricardo Velazquez, Vice President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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