

P99000074430

Florida Department of State
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BASIC AMENDMENT

EXOTIC BODY SHOP & PAINT, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2000

EXOTIC BODY SHOP & PAINT, INC.
930 S.E. 14 STREET
HIALEAH, FL 33010

SUBJECT: EXOTIC BODY SHOP & PAINT, INC.
REF: P99000074430

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXOTIC BODY SHOP & PAINT, INC.

Doc. # P990000

(present name)

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)

Article I: The new address for the corporation shall be
2120 N.W 23rd Court Miami FL 33142.

Article V: Daniel Acosta resigns as President and is elected
Vice-President.
The new President is Julio C. Acosta.

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:

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THIRD: The date of each amendment's adoption: August 24, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

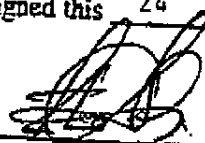
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of August, 2000

Signature *



PRESIDENT

(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)

JULIO C. ACOSTA **PRESIDENT**

Typed or printed name