

S77132

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 JAN -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ALBERTO PAINT & BODY SHOP, INC.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) *Amend*
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 JAN -8 AM 10:41
DIVISION OF CORPORATION

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

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Examiner's Initials

118102

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JAN -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALBERTO PAINT & BODY SHOP, INC.

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:

Amendment(s) adopted:

FIRST:

Article XI Officers

The officer of the Corporation shall be:

President: Armando Sanchez

Secretary: Armando Sanchez

Treasurer: Armando Sanchez

10653 West Okeechobee Rd.

Hialeah Gardens, Fl. 33018

Deleted: Alberto Sanchez


NEW REGISTER AGENT

Name	ARMANDO SANCHEZ
Initial Principal Office	10653 West Okeechobee Rd.
And Registered Office	Hialeah Gardens, FL33018

Deleted: Alberto Sanchez

SECOND: The date of each amendment's adoption on November 15th, 2001. The amendment was approved by the shareholder.

THIRD: The number of voted cast for the amendment was sufficient for approval.

Signature 
Alberto Sanchez
President

Signed this 15 day NOV., 2001

I hereby accept the appointment as registered agent and agree to action this capacity.

Signature 
Armando Sanchez