

V15049

RECEIVED

99 DEC -1 PM 4:29

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
99 DEC -1 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030332 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

PATMAT BODYSHOP & REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRG
102

Electronic Filing Menu

Corporate Filing

Public Access Help

3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

PATMAT BODYSHOP & REPAIRS, INC.
8867 NW 117 ST.
BAY 12-14
HIALEAH GARDENS, FL 33016US

SUBJECT: PATMAT BODYSHOP & REPAIRS, INC.
REF: V15049

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.

Please list the titles in which BRENDA DAVIS is being removed from.

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

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 And. #: H99000030332
Letter Number: 299A00056711

**ARTICLES OF AMENDMENT
OF
PATMAT BODYSHOP & REPAIRS, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII:

The new President and Officers of the Corporation is:

Add: **RAMON MATOS - President**
5776 W 25 Ct. No. 101
Hialeah, Fl 33016

Delete: **BREDA DAVIS - PRESIDENT**
5776 W 25 Ct. No. 101
Hialeah, Fl 33016

FILED
99 DEC - 1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of amendment's adoption: November 29, 1999.

THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this November 29, 1999.

Signature



RAMON MATOS PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted)

(by the shareholders)