

V53579

Roman Sama

(Requestor's Name)

1550 West 84 St.

(Address)

Bay 60A

Hialeah, FL 33014

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

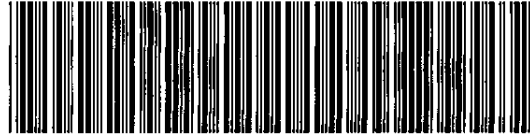
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TALLAHASSEE, FLORIDA

And 4/9/11

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MIGUEZ BODY SHOP INC.
A Florida corporation

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 VII shall be amended to read that Directors shall be as follows:

ROMAN SAMA
CARMEN BATISTA

Article VIII shall be amended to read that President, Vice President, Treasurer and Secretary shall be as follows:

NAME	TITLE
ROMAN SAMA	President/Treasurer
CARMEN BATISTA	Vice-President/Secretary

Article XII shall be amended to read that the Registered Agent shall be as follows:

ROMAN SAMA

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:

THIRD: The date of each amendment's adoption:

May 27, 2011

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

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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):

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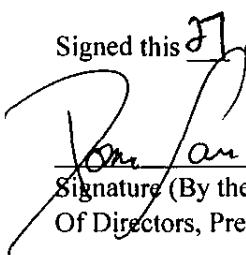
The number of votes cast for the amendment(s) was/were sufficient for approval by

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 May, 2011.



Signature (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)

Roman Sama

Typed or printed name

President/Director
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

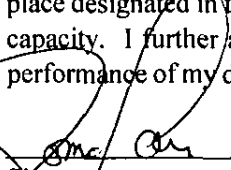
1. The name of the Corporation is: **MIGUEZ BODY SHOP, INC., a Florida corporation,**

2. The name and address of the registered agent and office is:


ROMAN SAMA

1550 West 84 Street, Bay 60A
Hialeah, FL 33014

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

5/27/11
Date