

P000000035200

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000170075 3)))



H070001700753ABC.

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)205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
07 JUN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JUN 29 AM 8:00
DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTOTOOL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

T Roberts JUL -2 2007

FROM : LAZARUS
Jun 29 07 02:16p

FAX NO. : 3052201440

Jun. 29 2007 02:35PM P2

H07000170075

FILED
07 JUN 29 11:03:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Autotool Florida, Inc.

P000000.35200

(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)

Directors shall now read as follows:

Added:
Title President
Miriam Sanabria
4927 SW 167th Ave
Miramar, FL 33027

Deleted:
Jose Del castillo D.
2378 W 80th St #5
Hialeah, FL 33016

Deleted:
MARIO Mule
4927 SW 167 Ave
Miramar, FL 33027

NEW PRINCIPAL & MAILING:

2685 W 76th St
Hialeah, FL 33016

New Registered Agent & ADDRESS:

Miriam Sanabria
4927 SW 167th Ave
Miramar, FL 33027

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.

H07000170075

FROM : LAZARUS
Jun 29 07 02:16p

FAX NO. : 3052201440

Jun. 29 2007 02:35PM P3

H07000170075

THIRD: The date of each amendment's adoption: 6/28/07

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 for each voting group entitled to vote separately on each 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 _____ day of _____, 20____

Signature 
(By the Chairman or Vice Chairman of the 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)

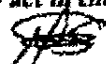
Miriam Sanabria

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

H07000170075