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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
J.C. AUTO REPAIR, INC.

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Second Request

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.C. AUTO REPAIR, INC.**

\_\_\_\_\_  
(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES IV – PLACE OF BUSINESS & MAILING ADDRESS**

**DELETE:** 4666 E 10<sup>TH</sup> CT., HIALEAH, FL 33013

**ADD:** 266 E 21<sup>TH</sup> ST., HIALEAH, FL 33010

**ARTICLES VIII OFFICER/ DIRECTOR DETAIL**

**DELETE ADDRESS:** 2775 W OKEECHOBEE RD LOTE 6, HIALEAH, FL 33010

**ADD ADDRESS:** 266 E 21<sup>TH</sup> ST., HIALEAH, FL 33010

**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: 09/09/2022

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**FOURTH: ADOPTION FO AMENDMENT(S)(CHECK ONE)**

X 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 ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_ (VOTING GROUP)

- THE AMENFMNT(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.

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FL

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SIGNATURE



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators

JOSE LUIS GENER

Typed or printed name

PRESIDENT

Title