

PO3000040310

(Requestor's Name)

SOTO AUTO BROKERS, CORP.  
9090 NW So. River Dr Bay 288  
Medley, . Fl 33166

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

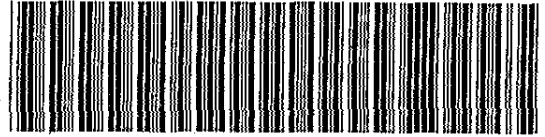
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

03 DEC 22 PM 4:07

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7 of Ps 12/22/03  
40310  
~~203-40310~~



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 9, 2003

SOTO AUTO BROKERS, CORP.  
9090 NW SO. RIVER DR BAY 28  
MEDLEY, FL 33166

SUBJECT: SOTO AUTO BROKERS, CORP.  
Ref. Number: P03000040310

We have received your document for SOTO AUTO BROKERS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 103A00065867

RECEIVED  
03 DEC 22 AM 9:55  
DIVISION OF CORPORATIONS

**FILED**

03 DEC 22 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SOTO AUTO BROKERS, CORP.

(Present Name)

P03000040310

(Document Number of Corporation (If known))

*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: THE INITIAL OFFICE(S) AND DIRECTOR(S) OF THE CORPORATION ARE:

Title: P

Idania Martinez, (current)

9090 NW So River Dr Bay 28

Medley, Fl 33166 (deleted)

New: P Jorge Soto P (added)

9090 NW So. River Dr Bay 28

Medley, Fl 33166

**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: Nov- 25 / 03.

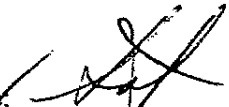
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 provided for each voting group entitled to vote separately on the 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 25 day of November, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JORGE JOTO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35