P04000170397

| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
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SECRETARY OF STATE
TALL AHASSEE, FLORID,

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 12, 2007

MARIA AZOY 14943 S.W. 32ND TERRACE MIAMI, FL 33185

SUBJECT: R & A REPAIRS INC Ref. Number: P04000170397

We have received your document for R & A REPAIRS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 607A00060129

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: R&A REP | AIRS INC. | |
|--|--|---|
| DOCUMENT NUMBER: P04000170397 | · | |
| The enclosed Articles of Amendment and fee a | ere submitted for filing. | |
| Please return all correspondence concerning this | is matter to the following: | , |
| MAR | IA AZOY | |
| (Name | of Contact Person) | |
| R & A ! | REPAIRS INC. | |
| (Fi | rm/ Company) | - |
| 14943 S.V | V. 32ND. TERRACE | |
| | (Address) | |
| MIAI | MI, FL 33185 | |
| | state and Zip Code) | |
| For further information concerning this matter, | please call: | |
| MARIA AZOY | at (305) 554-97 | 7 24 |
| (Name of Contact Person) | | e Telephone Number) |
| Enclosed is a check for the following amount: | | |
| ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

R & A REPAIRS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIO

P04000170397

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the (A professional corporation must contain the word "chartered", "profession | |
|--|-------------|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CH | |
| and/or Article Title(s) being amended, added or deleted: (BE S | SPECIFIC) |
| ARTICLE VII: DIRECTORS | |
| | |
| MILAGROS PEREZ - SECRETARY | ADDED |
| 11345 SW 58TH. TERRACE, MIAMI, FLORIDA 33173 | |
| | |
| | |
| | |
| | |
| | |
| | |
| (Attach additional pages if nece | ssary) |
| If an amendment provides for exchange, reclassification, or ca for implementing the amendment if not contained in the amend | |
| N/A | |
| | |
| | |
| (continued) | |



| The date of each amendment(s) adoption: 10-01-2007 |
|---|
| Effective date if applicable: 10-01-2007 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 as shareholder action was not required. |
| Signature (By a director, president or other office) 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) |
| MARIA AZOY |
| (Typed or printed name of person signing) |
| VICE-PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35