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TERRA TO TERRA STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 DEC -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*

**CCOULLIETTE**

DEC 08 2010

**EXAMINER**

# LAZARUS

## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AFV AUTO SALVAGE Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**Articles of Amendment  
To  
Articles of Incorporation  
OF**

AFV AUTO SALVAGE CORP.  
(PRESENT NAME)

PERSUAN 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 # I** The name of the corporation shall now read as follows:

International Marketing Corporation of America, Corp

**Article #III** Purpose should now read as follows:

Any and all lawfull business

**Article #V** Officers should now read as follows:

Name	Title	Shares	Address
Oleydis Ramirez	President	100%	9925 SW 21 Street Miami, FL 33165

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TALLAHASSEE, FLORIDA

**Article #IX** The name and address of the initial Registered Agent shall now read:

Oleydis Ramirez  
9925 SW 21 Street  
Miami, FL 33054

**SECOND:** If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**None**

**THIRD:** The date of each amendment's adoption: Monday, December 06, 2010

**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 \_\_\_\_\_."

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 Monday, December 06, 2010

Signature \_\_\_\_\_ D/P/Incorporator  
(By the chairman or Vice Chairman of the Board of Director, 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)

Oleydis Ramirez

typed or printed name and title

Having been named as registered agent and to accept 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 this capacity.

\_\_\_\_\_  
Registered agent Signature

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Monday, December 06, 2010, by Oleydis Ramirez, the Incorporator, who is personally known to me and who did take an oath

\_\_\_\_\_  
Gabriel Rodriguez Notary Public  
State of Florida at Large

My commission Expires:

