

P97000022400

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-07/13/98--01035--021
*****35.00 *****35.00

OFFICE USE ONLY

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

- 1. 26419, INC. (Corporation Name) _____ (Document #) _____
- 2. _____ (Corporation Name) _____ (Document #) _____
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF CORPORATIONS
98 JUL 14 PM 12:06

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
+ NK
38 7/14/98

FILED
DIVISION OF CORPORATION
98 JUL 13 AM 10:57

Examiner's Initials

098-15821



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

Lazarus Corporate Filing Service, Inc.

Miami, FL

SUBJECT: 26419, INC.
Ref. Number: P97000022400

We have received your document for 26419, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption by the incorporator is not indicated in #5.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00037218

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 14 PM 12:06

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

26419, INC.

26419, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1- The name of the corporation is: 26419, INC.
- 2- Address of the corporation is: 14936 S. W. 104 Street, Miami, Florida 33196.
- 3- Article I of the Articles of Incorporation of the said corporation is hereby amended to read as follows:

ARTICLE I: The name of this corporation shall be:

DEERFIELD AUTO TAG AGENCY, INC.

- 4- Article VI of the Articles of Incorporation of the said corporation is hereby amended to read as follow:

ARTICLE IV: The principal place of the business of the corporation shall be at:

14936 S.W. 104 Street, Miami, Florida 33196

- 5- The foregoing amendment was made by the incorporator on the 9 day of July 1998, before the

issuance of any shares. Therefore, no shareholder action is required.

Dated: 7-9-98



Paulino Espinel
President/Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared PAULINO ESPINEL, to me known to be the person who executed the foregoing instrument as Incorporator of 26419, INC.

Witness my hand and seal at Miami, Dade County, Florida, this 9th day of July, 1998.

Notary Public State of Florida

My commission expires:



