

P950000707/3

Charter Number Only

VALIDATION ONLY

FILED  
99 JUN -7 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H. Ferraz

Requestor's Name

1030 East 4th Ave

Address

Hialeah, FL 33010

City

State

ZIP

Phone

CORPORATION(S) NAME

600002896126--0

-06/07/99--01019--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Toledo automotive, INC.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

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Examiner
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Acknowledgment
W.P. Verifier

C. COULLETTE JUN 07 1999

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99 JUN -7 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOLEDO AUTOMOTIVE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

FIRST:

ARTICLE V

The principal place of business of the Corporation shall be at  
1765 West 32 Place  
Hialeah Fl 33012  
with the privileges of having branches - offices within and without  
the State of Florida.

SECOND:

ARTICLE VII

The Board of Directors shall consist of a total of Two (2) persons, and the names and address of those persons who are to serve as new directors are:

ENRIQUE TOLEDO	1765 WEST 32 PLACE	PRESIDENT &
	HIALEAH, FLORIDA 33012	DIRECTOR

THIRD:

ARTICLE IX

The names and The post office address of the subscribers and the number of share of stock that they takes are and the address of the person signing these article of amendment are :

Enrique Toledo	1765 West 32 Place	100 SHARES
	HIALEAH, FLORIDA 33012	

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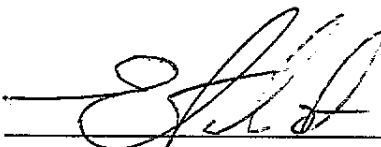
**FOURTH:**

The date of the amendment is adopted is June 1, 1999.

**FIVE:**

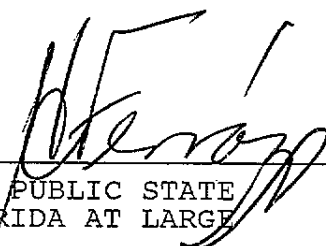
The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 1 days of June, 1999.

  
\_\_\_\_\_  
ENRIQUE TOLEDO  
PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared ENRIQUE TOLEDO to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 1 days of June, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

MY Commission expires:

