

P06000070162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

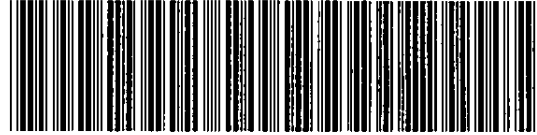
(Business Entity Name)

(Document Number)

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04/29/09--01025--004 \*\*35.00

5-1-09

FILED  
09 APR 29 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
5/8/09  
Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**       VENE - AUTO INC.        
(Name of Corporation)

**DOCUMENT NUMBER:**       P06000070162        
~~AMENDMENT~~

The enclosed ~~Statement of Change of Registered Office Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

      FRANK VERGARA        
(Name of Contact Person)

      VENE AUTO        
(Firm/Company)

      6547 W Hillsborough Ave        
(Address)

      Tampa FL 33634        
(City/State and Zip Code)

For further information concerning this matter, please call:

      FRANK VERGARA       at       (813) 8176632        
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

\_\_\_\_\_  
VENE-AUTO INC.

\_\_\_\_\_  
(Name of Corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
P06000070162

\_\_\_\_\_  
(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_  
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

\_\_\_\_\_  
6547 W. HILLSBOROUGH AVE.

\_\_\_\_\_  
(Florida street address)

\_\_\_\_\_  
TAMPA

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida 33634

\_\_\_\_\_  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**PLEASE CHANGE THE ADDRESS OF THE OFFICERS AND DIRECTORS TO READ:**

6547 W. HILLSBOROUGH AVE.

TAMPA, FL 33634

**F. 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:**  
*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: APRIL 7, 2009

Effective date if applicable: MAY 1, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

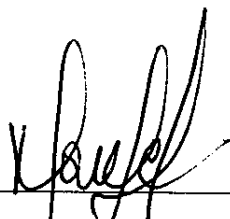
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

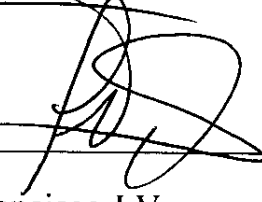
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated APRIL 7, 2009

  
\_\_\_\_\_  
Maria F Vergara

President/CEO

  
\_\_\_\_\_  
Francisco J Vergara

Vice President/CFO