

292853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

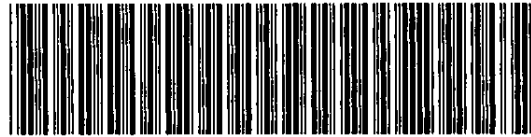
(Business Entity Name)

(Document Number)

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10/29/12--01028--021 \*\*35.00

*Amend*

FILED  
2012 NOV 19 PM 12:29  
CLERK OF SUPERIOR COURT  
JULIA K. ROBERTS, JR.

NOV 19 2012  
T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2012

JORGE J. VILLARREAL  
DELTA AUTO PARTS, INC.  
374 NW 27TH AVE  
MIAMI, FL 33125

SUBJECT: DELTA AUTO PARTS INC  
Ref. Number: 292853

We have received your document for DELTA AUTO PARTS 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) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 812A00026579

RECEIVED  
NOV 19 AM 10:29  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DELTA AUTO PARTS, INC.  
DOCUMENT NUMBER: 292853

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE I. VILLARREAL  
Name of Contact Person  
DELTA AUTO PARTS, INC.  
Firm/ Company  
374 NW 27TH AVENUE  
Address  
MIAMI, FL 33125  
City/ State and Zip Code  
DELTA AUTO PARTS @ BELL SOUTH.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE P. DENIS, CPA at ( 305 ) 318-7354  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

DELTA AUTO PARTS INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

292853

(Document Number of Corporation (if known))

FILED  
2012 NOV 19 PM 12:29  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
MIAMI-DADE COUNTY, 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)

374 NW 27TH AVE.  
MIAMI, FL 33125

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

374 NW 27TH AVE.  
MIAMI, FL 33125

**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 JORGE J. VILLARREAL  
374 NW 27TH AVE.  
(Florida street address)

New Registered Office Address: MIAMI, Florida 33125  
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) Change      VP      JORGE J. VILLARREAL      374 NW 27TH AVE.  
Add      MIAMI, FL 33125

Remove      \_\_\_\_\_

2) Change      \_\_\_\_\_

Add      \_\_\_\_\_

Remove      \_\_\_\_\_

3) Change      \_\_\_\_\_

Add      \_\_\_\_\_

Remove      \_\_\_\_\_

4) Change      \_\_\_\_\_

Add      \_\_\_\_\_

Remove      \_\_\_\_\_

5) Change      \_\_\_\_\_

Add      \_\_\_\_\_

Remove      \_\_\_\_\_

6) Change      \_\_\_\_\_

Add      \_\_\_\_\_

Remove      \_\_\_\_\_

(Attach additional sheets, if necessary). (Be specific)

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**provisions for implementing the amendment if not contained in the amendment itself:**

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_

19/10/12

Effective date if applicable: \_\_\_\_\_

10/10/12

(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 \_\_\_\_\_

19/13/12

Signature \_\_\_\_\_

(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)

Jorge Villanueva

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)