

338917

Florida Department of State
Division of Corporations
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03 JAN 13 PM 4:06

DIVISION OF CORPORATIONS

BASIC AMENDMENT
AUTO TRACTOR INC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

FILED
03 JAN 13 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

CRB (W)
1/13/03 9:24 AM



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 13, 2003

AUTO TRACTOR INC
3001 N.W. 27TH AVENUE
MIAMI, FL 33142

SUBJECT: AUTO TRACTOR INC
REF: 338917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000016477
Letter Number: S03AD0001639

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 13 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO TRACTOR INC

(present name)

Pursuant 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)

The new address of the Corporation is: 112 SW 5th Ave, Homestead, FL 33030.

ARTICLE VI SHALL READ AS FOLLOW:

MIGUEL ANDRES GONZALEZ (PRES)

13273 NW 1st Lane

Miami, FL 33182.

MICHAEL GONZALEZ (VP)

13273 NW 1st Lane

Miami, FL 33182.

YADELIN TRAVIESO (SEC)

13273 NW 1st Lane

Miami, FL 33182.

THE NEW REGISTERED AGENT OF THIS CORPORATION IS:

MIGUEL ANDRES GONZALEZ

13273 NW 1st Lane

Miami, FL 33182.

I accept designation as the new registered

agent.

Miguel Andres Gonzalez

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 1-8-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

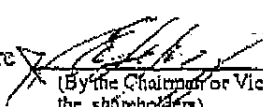
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

Signed this 8th day of January, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, 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)

EMILIO LOPEZ

Typed or printed name

PRESIDENT

Title