

398042

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000109575 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 24 PM 4:56

RECEIVED

01 OCT 24 PM 4:21

DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & M AUTO PARTS, INC

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

Amendment
10/25/01 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

R & M AUTO PARTS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FILED STATE
SECRETARY OF CORPORATIONS
2001 OCT 24 PM 4:56

FIRST

The name of the corporation is: R & M AUTO PARTS, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

The new address & principal place of business of the corporation shall be:

16927 N.W. 57th AVENUE
OFA LOCKA, FL 33055-3921

THIRD

The amendment was adopted by the shareholders of the corporation on 19th day of October, 2001.

R & M AUTO PARTS, INC.

By *Rauland Hays*
President

H01000109575 0

STATE OF FLORIDA

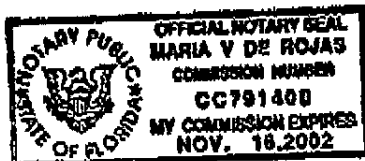
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Aureliano F. Hoyos, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of October, 2001.


Notary Public

My Commission Expires:



H01000109575 0