

508902

LAZARUS

Florida Department of State
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2017 JUL 25 PM 4:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABANA AUTO PARTS, MACHINE SHOP AND ENGINE
REBUILDERS**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABANA AUTO PARTS, MACHINE SHOP AND ENGINE REBUILDERS, INC
(Present name)

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

CESAR GARCIA
222 SW 22ND AVENUE
MIAMI, FLORIDA. 33135

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:
EULOGIO NOVOA
222 SW 23RD AVENUE
MIAMI, FLORIDA. 33135

ADDED/CHANGE:
CESAR GARCIA
222 SW 22ND AVENUE
MIAMI FLORIDA. 33135

PRESIDENT/VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

CESAR GARCIA
222 SW 22ND AVENUE
MIAMI FL 33135

100%

2017 JUL 25 PM 4:03
SECTION OF CORP. FILED
TALLAHASSEE

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SECOND: If an amended 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: 07/19/2017

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 adopted 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).

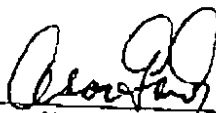
The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)

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

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

Signed this 19TH day of July of the year 2017.-

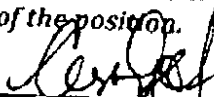
Signature



CESAR GARCIA /President

*By the chairman or Vice Chairman of the board of Directors, President or other officer
if adopted by the shareholders)*

*New Registered Agents Signature, If changing Registered Agent:
I hereby accept the appointment as Registered Agent. I am famillar with and
accept the obligations of the position.*



Signature of New Registered Agent, Agent, If Changing

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