

6005254

Requester's Name

FILED

02 AUG 21 PM 2:26

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

City/State/Z

ALICE CHAVEZ
305-825-1133
WESTLAND TITLE CORP.
1155 W. 49TH ST. #208
HIALEAH FL 33012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _

2. _

3. _

4. _

WTC

WESTLAND TITLE CORP.

*Please call Amy at
305-825-1133 if there
are additional documents
due, or additional fees, to
complete this amendment.*

Many Thanks!

Amy

Ph.: (305) 825-1133
Fax: (305) 825-1114

Other

Document #

Document #

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MENTS

ndment
gnation of R.A., Officer/Director
rge of Registered Agent
olution/Withdrawal
ger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

*PS 9/3/02
Amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CITY OF PARTS, INC.

(present name)

#605254

(Document Number of Corporation (If known))

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 existing officers of the corporation have resigned and new officer was elected.

THE new officer of the corporation is NELSON TAVARES, who was elected PResident/Director.

The current resident agent has resigned and a new resident agent has been designated.

The new resident agent is NELSON TAVARES, who accepts his designation below. The registered office address is 2420 NW 36 St., Miami, FL 33142.

I hereby accept the position of resident agent for the above named corporation.

N. TAVARES
Resident Agent, NELSON TAVARES

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: AUGUST 8, 2002

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 27 day of August, 2002

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)

Armando P. Gomara

(Typed or printed name)

President

(Title)