

F87199

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000163592 3)))

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 : INDEPENDENT TAX SERVICE
Account Number : I20020000072
Phone : (305)987-0001
Fax Number : (305)884-6444

RECEIVED

04 AUG 19 AM 10:58

DIVISION OF CORPORATIONS

BASIC AMENDMENT

VENCE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

04 AUG 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/Name ch
mm
8/19/04

Department of State 8/18/2004 3:47 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

VENCE ENTERPRISES, INC.
80 E 4TH ST
HIALEAH, FL 33010US

SUBJECT: VENCE ENTERPRISES, INC.
REF: F87199

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.

The name still needs to be corrected in the heading to include a period after INC.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000163592
Letter Number: 604A00050938

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENCE ENTERPRISES, INC.

DOCUMENT NUMBER: F 87199

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

Please return all correspondence concerning this matter to the following:

GALDAMEZ, EDWIN R.

(Name of Person)

VENCE ENTERPRISES, INC.

(Name of Firm/ Company)

80 E 4TH ST

(Address)

HIALEAH, FL 33010

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICARDO E. PEÑA

(Name of Person)

at (305)

888-7032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 AUG 19 PM 2: 04

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VENCE ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

F87199

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):BEST AUTO TRANSMISSION REPAIRS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND: ARTICLE REISTERED AGENTDELETE: RAMOS GABRIEL-REGISTERED AGENTADD: GALDAMEZ, EDWIN R.- REGISTERED AGENTARTICLE VI: BOARD OF DIRECTORDELETE: PEÑA , RICARDO E. -PSDADD: GALDAMEZ, EDWIN R.- PSD

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

VENCE ENTERPRISES, INC.

Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at
80 East 4th Street
Hialeah, Florida 33010

Has named Edwin Galdamez located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

08-18-2004

Date



Edwin Galdamez
80 East 4th Street
Hialeah, Florida 33010