

F 95585

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.

((H07000229698 3)))



H070002296983ABCA

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

RECEIVED

2007 SEP 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 17 AM 9:22

APPROVED
AND
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTOSA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

C. Ouellette SEP 18 2007

2

H07000229698

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AUTOSA, INC.
F95585
(Present Name of Corporation)**

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

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

ARTICLE VIII:

PLEASE DELETE PRESIDENT: DANIEL D. DELGADO

PLEASE ADD AS PRESIDENT: ARDO MESA, 2310 W FLAGLER ST, MIAMI FL 33135

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 amendments adoption: **SEPTEMBER 13, 2007**

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED SEPTEMBER 13, 2007

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

07 SEP 17 AM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
AND
APPROVED

TYPED OR PRINTED NAME: YOLIESKY MARRERO LOPEZ
TITLE: VICE PRESIDENT/DIRECTOR

H07000229698