

K70057

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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

RECEIVED
04 APR 22 PM 3:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MATOS AUTO PARTS CORPORATION

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

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04 APR 22 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
4/22/04*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATOS AUTO PARTS CORPORATION

(present name)

K70057

(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 NEW MAILING ADDRESS OF THE COMPANY SHALL BE:

220 9th ST SW
NAPLES, FL 34117

AMEND ARTICLE VI: OFFICERS/DIR

AMEND ARTICLE V: REGISTER AGENT

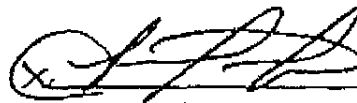
DEL: FRANKLIN MATOS(p)
17000 NW 42 AVE
CAROL CITY, FL 33055

NEW REGISTERED AGENT:

JEAN K. FROMETA
220 9th ST SW.
NAPLES, FL 34117

ADD: JEAN K. FROMETA(p)
220 9th ST SW.
NAPLES, FL 34117

I ACCEPT DESIGNATION AS NEW REGISTERED
AGENT FOR THE ABOVE COMPANY.



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:

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THIRD: The date of each amendment's adoption: 04/22/04

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 22 day of APRIL, 2004

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)

JEAN K FROMETA

(Typed or printed name)

PRESIDENT

(Title)