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Florida Department of State

Division of Corporations

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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

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SECRETARY OF STATE  
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2002 FEB 25 PM 2:58

BASIC AMENDMENT

A Y AUTOCARE, INC.

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

*Name Change  
&  
Amendment*

*02/25/02*

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02 FEB 25 PM 1:30  
DIVISION OF CORPORATIONS

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

FILED STATE  
SECRETARY OF CORPORATIONS  
2002 FEB 25 PM 2:58

**A Y AUTOCARE, INC.**

(Present Name)

*Pursuant to the provisions of section, 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)

**ARTICLE I:**

**THE NEW NAME AND ADDRESS OF THE CORPORATION SHALL BE:**

**M E Y EXPRESS, INC.**

**5844 COMMERCE LANE  
MIAMI, FL 33143**

**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:

**NONE**

**Third:** The date of each amendment's adoption: FEBRUARY 25, 2002

**Fourth:** Adoption of the 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 the 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 day 25TH of FEBRUARY, 2002

Signature X [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)

ANGEL A. YANES  
Type or Printed Name

PRESIDENT  
Title