

Sep-21-04 07:34P

Division of Corporations

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K 99510

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MIDDAY AUTO REPAIR, INC.**

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Amend  
9/22/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

MIDDAY AUTO REPAIR, INC.

(present name)

K99510

(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)*

Article VIII Directors

Delete: Jose M. Garcia (P,D)(100 Shares)	Add: Manuel Castilleiro (P,D)(100 Shares)
7445 N.W. 8ST	18697 S.W. 103 CT
Miami, FL 33126	Miami, FL 33175

The NEW REGISTERED AGENT of this Corporation will be:

Manuel Castilleiro  
18697 S.W. 103 CT  
Miami, FL 33175

I Manuel Castilleiro hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT for said Corporation.

  
Manuel Castilleiro

**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: September 13, 2004

**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 14th day of September, 2004

Signature

X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I Manuel Castilleiro accept the responsibilities as NEW REGISTERED AGENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Castillero

(Typed or printed name)

President

(Title)