

L02000029182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

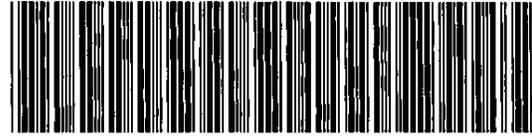
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CF 25.⁰⁰
Cert 5.⁰⁰

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309
Voice: (954) 969-9380 * Fax: (954) 969-9668
Website: www.cpadirectory.com
Email: crozzz@comcast.net , crozzzz@bellsouth.net

June 1st, 2007

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-DR Auto Care L.L.C

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, DR Auto Care, LLC.

We have enclosed a check in the amount of \$30, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A.
Managing Director/CEO

cc: Mr. Richard Ashman
Mr. Douglas O. Rose

Enclosure(s)

CHR/tbr

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D.R. AUTO CARE, LLC.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Douglas O. Rose

(Name of Person)

DR Auto Care, L.L.C.

(Firm/Company)

6500 W. Commercial Boulevard

(Address)

Lauderhill, Florida 33319

(City/State and Zip Code)

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For further information concerning this matter, please call:

CLIFTON H. RODRIQUEZ, CPA at (954)969-9380
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF AMENDMENT

of

DR Auto Care, L.L.C

We, Richard Ashman, General Partner/CEO/Shareholder, and Douglas O. Rose, Limited Partner/Shareholder of DR Auto Care, L.L.C., a Florida limited liability company, do hereby certify that a meeting of the partners/shareholders of said company, duly called and held in the City of Boca Raton, Florida on June 1st, 2007, at which meeting a majority of the partners/shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said partners/shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article II-Address will read accordingly:

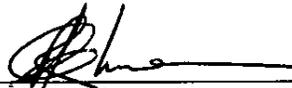
The mailing address and street address of the principal office of the Limited Liability Company is:

10726 Palm Spring Drive, Boca Raton, Florida 33428

RESOLVED, that Article III-Registered Agent, Registered Office & Registered Agent's Signature will read accordingly:

RICHARD ASHMAN

(Name)



(Signature)

10726 Palm Spring Drive
Florida Street Address (P.O. Box Not acceptable)

Boca Raton, Florida 33428
City, State and Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ARTICLES OF AMENDMENT

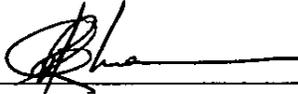
of

DR Auto Care, L.L.C

RESOLVED, that Article IV-Management (Check box if applicable) will read accordingly:

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)



(Signature of a member or an authorized representative of a member.)

Richard Ashman

In accordance with section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Richard Ashman

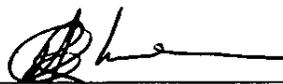
Typed or printed name

EXECUTED this 1st day of June, 2007 by

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DOUGLAS O. ROSE, Limited Partner/Shareholder



RICHARD ASHMAN, General Partner/Shareholder