

L67431

Florida Department of State
Division of Corporations
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From: Account Name : CLARA GIRALDO, P.A.
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FLORIDA
2014 JUL 31 PM 12:12
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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIXTO JUNK YARD & REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ASR
8/1/14

H140001814633 FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2014 JUL 31 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTO JUNK YARD & REPAIRS, INC.

(Present name)

Pursuant to the provisions of action 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 PRINCIPAL ADDRESS IS:

1290 SW 1 ST
HOMESTEAD, FL. 33030

ARTICLE V REGISTERED AGENT

RAMON, SIXTO
1290 SW 1ST ST
HOMESTEAD, FL. 33030

REGISTERED AGENT

DELETE:

RAMON, SIXTO
1280 SW 1ST ST
HOMESTEAD, FL. 33030

REGISTERED AGENT

ADD:

SANTANA, LUIS MANUEL
1290 SW 1 ST
HOMESTEAD, FL. 33030

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RAMON, SIXTO

DIRECTOR

RAMON, ESTHER

DIRECTOR

DELETE:

RAMON, SIXTO

DIRECTOR

RAMON, ESTHER

DIRECTOR

ADD:

SANTANA, LUIS MANUEL
1290 SW 1 ST
HOMESTEAD, FL. 33030

PRESIDENT

CABRERA, DIONI

VICEPRESIDENT

1290 SW 1 ST
HOMESTEAD, FL. 33030

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:

H/14 000 1814633

THIRD: The date each amendment's adoption: 7/30/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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):

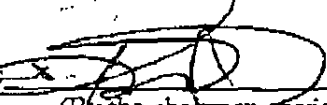
The number of votes cast for the amendment(s) was/were sufficient for approval

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 30 day of July 2014

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)

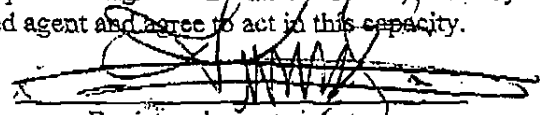
Sixto Ramon

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered agent signature