

Jun 06 03 02:23p

EXPRESS

305-444-4977

P. 1

Division of Corporations

Page 1 of 2

M50652

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000209278 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -6 PM 4:02

RECEIVED
03 JUN -6 PM 2:34
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAIRO LANE AUTO USED PARTS, INC.

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

Amendment
06/06/03

✓ Jun 06 03 02:23p

EXPRESS

305-444-4877

P. 2

((H03000209278 8)))

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

CAIRO LANE AUTO USED PARTS, INC.

(present name)

M50652

(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 PRESIDENT WILL BE:

**PEDRO ANDUJAR
9866 NW 52 TERR.
MIAMI, FL 33178**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -6 PM 4:02

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:

(((H03000209278 8)))

THIRD: The date of each amendment's adoption: 06-06-03**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 06 day of JUNE, 2003

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)

BELKIS M. DIAZ

(Typed or printed name)

P-D

(Title)