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BASIC AMENDMENT

NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.

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10/28/2004 10:21

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FLORIDA DEPT OF STATE^{P.2}



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.
6801 W 20 AVE
HIALEAH, FL 33014

SUBJECT: NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.
REF: N02000009643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

All signatures within your document are illegible. Please provide legible signatures.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H04000213888
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2004

NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.
6801 W 20 AVE
HIALEAH, FL 33014

SUBJECT: NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.
REF: N02000009643

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000213888
Letter Number: 904A00061790

October 27, 2004

NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.
6801 W 20 AVE
HIALEAH, FL 33014

SUBJECT: NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.
REF: N02000009643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ALL SIGNATURES WITHIN YOUR DOCUMENT ARE ILLEGIBLE. PLEASE PROVIDE LEGIBLE SIGNATURES.

YOUR DOCUMENT SHOULD REFERENCE CHAPTER 617, FLORIDA STATUTES ONLY. PLEASE REMOVE ANY REFERENCE TO 607, FLORIDA STATUTES AS STATED IN THE FIRST PARAGRAPH OF THE ATTACHMENT.

PLEASE NOTE THAT ARTICLE IX CONTAINS CONFLICTING ADDRESSES. PLEASE VERIFY AND LIST THE SAME REGISTERED OFFICE THROUGHOUT THE ARTICLE.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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04 OCT 25 PM 3:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.

DOC NUMBER: NO2000009643

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

MEND, ALL THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE , I THROUGH VIII INCLUSIVE AND REPLACE THEM WITH THE ATTACHED NEW ARTICLES, I THROUGH XI.

SECOND: The date of adoption of the amendment(s) was: OCTOBER 12th 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP.

Corporation Name

Fanny Marino

Signature of Chairman, Vice Chairman, President or other officer

FANNY MARINO

Typed or printed name

PRESIDENT DIRECTOR

Title

OCT 12th, 2004

Date

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Signed this 12th day of OCTOBER, 2004

✓ Signature *Fanny J. Marino*
(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)

FANNY MARINO

Typed or printed name

PRESIDENT - DIRECTOR

Title

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**NOT FOR PROFIT ARTICLES OF INCORPORATION OF
NATIONAL AUTOMOTIVE TECHNICIANS ASSOCIATION, CORP**

NOTICE IS HEREBY GIVEN THAT THE UNDERSIGNED INCORPORATOR (S) A MAJORITY OF WHOM ARE CITIZENS OF THE UNITED STATES, ALL BEING OF LEGAL AGE HAVE ASSOCIATED FOR THE PURPOSE OF FORMING A CORPORATION NOT FOR PROFIT WITHOUT CAPITAL STOCK, IN ACCORDANCE TO THE PROVISIONS OF CHAPTER

617, FLORIDA STATUTES AND WE DO HEREBY ACCEPT ALL OF THE RIGHTS, PRIVILEGES, BENEFITS AND OBLIGATIONS CONFERRED AND IMPOSED BY SUCH LAW, AND HEREBY DO MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION

ARTICLE. I

THE NAME OF THE CORPORATION SHALL BE:
NATIONAL AUTOMOTIVE ASSOCIATION, CORP.

ARTICLE. II

THE PLACE IN THIS STATE WHERE THE PRINCIPAL OFFICE OF THE CORPORATION IS TO BE LOCATED SHALL BE: **6801 WEST 20TH AVENUE.
HIALEAH, FLORIDA 33014**

ARTICLE. III

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS OTHERWISE SOONER TERMINATED OR LIQUIDATED AND ALL ASSETS DISPOSED OF IN ACCORDANCE WITH ARTICLE XI, HEREINBELOW.

ARTICLE. IV

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED BESIDES ANY AND ALL THINGS ALLOWED TO BE DONE BY A NON PROFIT CORPORATION UNDER THE STATUTES OF THE STATE OF FLORIDA, AND FURTHER BY ALL APPLICABLE REGULATIONS OF THE INTERNAL REVENUE CODE AS AMENDED FROM TIME TO TIME, ARE EXCLUSIVELY CHARITABLE AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501 © (3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS AND REGULATIONS THEREOF.

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THE AFFAIRS OF THIS CORPORATION SHALL BE MANAGED BY OFFICERS ELECTED BY THE BOARD OF DIRECTORS AT ITS ANNUAL MEETING

ARTICLE. VI

THIS CORPORATION SHALL ISSUE NO STOCK, NO PART OF THE NET EARNINGS OF THIS CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS EXCEPT THAT THIS CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSE SET FORTH IN THIS ARTICLES, NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING, TO INFLUENCE LEGISLATION, THIS CORPORATION SHALL NO PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE INCLUDING THE PUBLISHING OR DISTRIBUTIONS OF STATEMENTS.

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX, UNDER SECTION 501 © (3) OF THE INTERNAL REVENUE CODE OF 1986 OR CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE CODE LAW, OR BY A CORPORATION TO WHICH CONTRIBUTIONS ARE DEDUCTIBLE UNDER SECTION 170 (b) (1) (A) (VI) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW AND/OR FEDERAL TAX CODE AS AMENDED.

ARTICLE. VII

THE BY-LAWS OF THE CORPORATION SHALL BE ADOPTED BY THE BOARD OF DIRECTORS.

ARTICLE. VIII

AMENDMENT TO THESE ARTICLES OR TO THE BY-LAWS OF THE CORPORATION MAY BE PROPOSED BY THE BOARD OF DIRECTORS. AMENDMENTS SHALL BE ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF DIRECTORS PRESENT OR VOTING BY PROXY AT ANY MEETING AT WHICH A QUORUM IS PRESENT PROVIDED HOWEVER, THAT EACH VOTING MEMBERS HAS BEEN GIVEN NOTICE, AT LEAST TEN DAYS PRIOR TO SAID MEETING..

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ARTICLE V

THE QUALIFICATION OF MEMBERS AND THE MANNER OF THEIR ADMISSION SHALL BE PRESCRIBED FROM TIME TO TIME BY THE CORPORATION BY-LAWS AND FURTHER APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ANY PERSON OF GOOD MORAL CHARACTER AND OVER THE AGE OF EIGHTEEN (18) YEARS SHALL BE QUALIFIED TO BE A MEMBER OF THIS CORPORATION, ADMISSION OF MEMBERS WILL BE DECIDED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN THE BY-LAWS OF THE CORPORATION.

THE NAMES AND RESIDENCE OF THE OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
FANNY MARINO:	PRESIDENT & DIRECTOR	: 14520 STIRLING RD, SW. RANCHES. FLA. 33330
EDERY FERNANDO:	SECRETARY & DIRECTOR	: 185 EAST BAYRIDGE DR. WESTON FLA. 33326
NELSON MARTIN:	TREASURER & DIRECTOR	: 5341 SW. 160 TH AVE. S.W. RANCHES. FLA. 33331

APPOINTMENT OF THE BOARD OF DIRECTORS: THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NO LESS THAN ~~(3) FIVE~~ AND NO MORE THAN (15) FIFTEEN, THE MANNER AND THE METHOD IN WHICH THE DIRECTORS ARE TO BE ELECTED OR APPOINTED SHALL BE PRESCRIBED IN THE CORPORATION'S BY-LAWS FROM TIME TO TIME. HOWEVER WE HEREBY CERTIFY THAT SUCH APPOINTMENTS SHALL FULLY COMPLY WITH SECTION 1.501 (C) (3)-1 (d) (II I) OF THE INTERNAL REVENUE CODE AND/OR ANY APPLICABLE SECTIONS OR MODIFICATIONS THEREOF.

THE NAME AND ADDRESSES OF THE BOARD OF DIRECTORS WHICH SHALL SERVE UNTIL NEW OFFICERS AND DIRECTORS BE ELECTED ARE:

FANNY MARINO: DIRECTOR	14520 STIRLING RD. SW. RANCHES. FLORIDA 33330
EDERY FERNANDO: DIRECTOR	185 EAST BAYRIDGE DR. WESTON FLORIDA 33326
NELSON MARTIN: DIRECTOR	5341 SW, 160 TH AVE. SW RANCHES FLORIDA 33331

VACANCIES IN THE BOARD OF DIRECTORS

SHALL BE FILLED BY THE DIRECTORS REMAINING IN OFFICE EVEN SO THEY MIGHT NOT CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS.

TERMINATION OF ANY BOARD MEMBER. ANY BOARD MEMBER MAY BE TERMINATED BY EXPULSION FOR REASONABLE CAUSE BY THE REMAINING MAJORITY OF THE ACTING BOARD OF DIRECTORS, OR BY WRITTEN RESIGNATION SUBMITTED THIRTY DAYS PRIOR, TO ACT TO THE ACTING BOARD OF DIRECTORS MEETING

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THE AFFAIRS OF THIS CORPORATION SHALL BE MANAGED BY OFFICERS ELECTED BY THE BOARD OF DIRECTORS AT ITS ANNUAL MEETING

ARTICLE. VI

THIS CORPORATION SHALL ISSUE NO STOCK, NO PART OF THE NET EARNINGS OF THIS CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS EXCEPT THAT THIS CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSE SET FORTH IN THIS ARTICLES, NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING, TO INFLUENCE LEGISLATION, THIS CORPORATION SHALL NO PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE INCLUDING THE PUBLISHING OR DISTRIBUTIONS OF STATEMENTS.

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX, UNDER SECTION 501 © (3) OF THE INTERNAL REVENUE CODE OF 1986 OR CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE CODE LAW, OR BY A CORPORATION TO WHICH CONTRIBUTIONS ARE DEDUCTIBLE UNDER SECTION 170 (b) (1) (A) (vi) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW AND/OR FEDERAL TAX CODE AS AMENDED.

ARTICLE. VII

THE BY-LAWS OF THE CORPORATION SHALL BE ADOPTED BY THE BOARD OF DIRECTORS.

ARTICLE. VIII

AMENDMENT TO THESE ARTICLES OR TO THE BY-LAWS OF THE CORPORATION MAY BE PROPOSED BY THE BOARD OF DIRECTORS. AMENDMENTS SHALL BE ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF DIRECTORS PRESENT OR VOTING BY PROXY AT ANY MEETING AT WHICH A QUORUM IS PRESENT PROVIDED HOWEVER, THAT EACH VOTING MEMBERS HAS BEEN GIVEN NOTICE, AT LEAST TEN DAYS PRIOR TO SAID MEETING..

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ARTICLE IX

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS:

FANNY MARINO, 14520 STIRLING RD. SOUTHWEST RANCHES, FLORIDA 33330

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE "IX". THE UNDERSIGNED HEREBY STATE THAT I AM FAMILIAR WITH SUCH DUTIES AND FURTHER AGREE TO ACT IN SUCH CAPACITY AND TO COMPLY WITH THE PROVISIONS OF ALL APPLICABLE RULES AND REGULATIONS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES

✓ SIGNATURE: *Fanny Marino* NAME: FANNY MARINO

EXECUTED ON 13 DAY OF October IN THE YEAR OF 2004'

ARTICLE. X

NO CONTRACT OR OTHER TRANSACTIONS BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION, AND NO ACT OF THIS CORPORATION, SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS, OFFICERS OF THIS CORPORATION ARE PECUNIARLY OR OTHERWISE INTERESTED IN, OR ANY FIRM OF WHICH ANY DIRECTOR IS A MEMBER A PARTY TO, OR MAY BE PECUNIARLY OR OTHERWISE INTERESTED IN ANY CONTRACT OR TRANSACTION WITH SAID CORPORATION, SHALL BE DISCLOSED ON THE MINUTES OF THIS CORPORATION; AND THE MEMBER OF ANY SUCH OTHER CORPORATION WHO IS SO INTERESTED MAY NOT BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION, WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION AND PROVIDED, SUCH OTHER DIRECTOR MAY NOT VOTE THERE TO AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION, PROVIDED HOWEVER, THAT SUCH TRANSACTION IS PERMITTED TO BE CARRIED ON WITHIN THE MEANING OF SECTION 501 © (3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE AS AMENDED.

ARTICLE. XI

UPON THE DISSOLUTION OF THE CORPORATION, ALL ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSE WITHING THE MEANING OF SECTION 501 © (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS, AS THE COURT DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

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IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTION 501 © (3) AND 170 © (2) OF THE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

IN WITNESS WHEREOF WE HAVE MADE, SUBSCRIBED, AND ACKNOWLEDGED THESE ARTICLES OF INCORPORATION THIS 13 DAY OF October OF 2004

INCORPORATORS:

Fanny 9 Ely Marino
SIGNATURE.

NAME: FANNY MARINO

STATE OF FLORIDA)
SS
COUNTY OF MIAMI DADE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED:
FANNY MARINO.

TO ME KNOWN TO BE PERSON DESCRIBED AS THE SUBSCRIBER IN, AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED ON HIS FREE WILL, TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL IN THE CITY OF Miami
COUNTY OF Miami-Dade STATE OF FLORIDA THIS 13 DAY October
OF 2004

Benson Charles
NOTARY PUBLIC



Benson Charles
Commission #DD332132
Expires: Jun 25, 2008
Bonded Thru
Atlantic Bonding Co., Inc.