P0000005707

(Requ	uestor's Name)	
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12 AUG 24 AM 10: 59

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend

AUG 28 2012

T. CAULEY

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT. DANIEL'S AUTO CENTER, INC.

Name of Corporation

P0000005707

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL SANCHEZ

Name of Contact Person

DANIEL'S AUTO CENTER, INC.

Firm/Company

1405 ALLENDALE RD.

Address

WEST PALM BEACH, FL. 33405

City/State and Zip Code

MIQUEL1951@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL SANCHEZ

,561 \640-7200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEO SECRETARY OF STATE TALLAHASSEE, FLORIDA

DANIEL'S AUTO CENTER INC.

12 AUG 24 AM 10: 59

(Name of Corporation as currently filed with the Florida Dept. of State) P00000005707 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: DANIEL SANCHEZ Name of New Registered Agent 1405 ALLENDALE ROAD (Florida street address) WEST PALM BEACH

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. Jum familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	Doc			
X Remove	V Mike Jones				
X Add	SV Sally	<u>Smith</u>			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s .		
1) Change	Р	OLGA SANCHEZ	3827 PASEO ANDALUCIA		
Add XRemove			WEST PALM BEACH, FL. 33405		
2) X Change	PVTS	DANIEL SANCHEZ	1405 ALLENDALE RD.		
Add			WEST PALM BEACH, FL. 33405		
Remove					
3) Change					
Add					
Remove					
4)Change	·				
Add					
Remove					
5) Change					
Add					
Remove			·		
6) Change					
Add					
Remove					

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: (if not applicable, indicate N/A)	If amending or adding additional sheets, if nec	essary). (Be specific	:)		
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:		,			
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The date of each amendment(s) a	doption: JULY 31, 2012
Effective date <u>if applicable</u> :	JLY 31, 2012
	' (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated JULY Signature	31, 2012 anief fairchy
select	director, president or other officer – iderectors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	DANIEL SANCHEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)