

P00000011393

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(Address)

(Address)

(City/State/Zip/Phone #)

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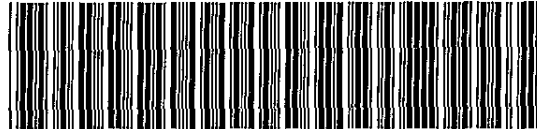
(Business Entity Name)

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Amend.

G. Cordiello OCT 03 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunshine Used Auto Parts of Medley, Inc.
(Corporation Name) (Document #) PO00000011393

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE USED AUTO PARTS OF MEDLEY, INC.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JESUS MORALES
PRESIDENT**

**8541 NW 96TH STREET
MEDLEY, FL 33166**

**CANDIDA TORRES
DIRECTOR**

**8541 NW 96TH STREET
MEDLEY, FL 33166**

**ANA VILLARREAL
DIRECTOR**

**8541 NW 96TH STREET
MEDLEY, FL 33166**

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TALLAHASSEE, FL 32399

SECOND: This amendment was adopted by all shareholders of the corporation, on this 27TH DAY OF SEPTEMBER 2005.


**JESUS MORALES
PRESIDENT**