

P00000011393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

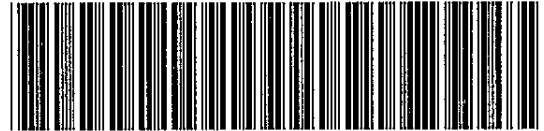
(Business Entity Name)

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Amended

11/29/05--01011--024 **35.00

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05 NOV 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATE REGISTRATION

AJR
11/29/05

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, Ir
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Photocopy

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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**

FILED
05 NOV 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE USED AUTO PARTS OF MEDLEY, INC.

Pursuant to section 607-1006, Florida Statute, 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 96 TH ST.
MEDLEY, FL 33166

ANA VILLARREAL
SECRETARY

8541 NW 96 TH ST
MEDLEY, FL 33166

SECOND: This amendment was adopted by all shareholders of the corporation, on this
21ST DAY OF NOVEMBER 2005.


JESUS MORALES
PRESIDENT