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Requester's Name

Professional Legal Services, Inc.

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Miami, Florida 33172

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amended
12-5-00
PMS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

SECOND ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

BOSMENIER AUTO REPAIR, INC.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE V: REGISTERED OFFICE AND AGENT

Article V shall read as follows: The street address of the Registered Agent office and name of the Registered agent at that office is : Maria V. Bosmenier at 1144 SW 8th Street, Miami, Florida 33135.

The principal office, if known, or the mailing address of the corporation is:
1144 SW 8th street, Miami, Florida 33135, Maria V. Bosmenier

ARTICLE VI: INITIAL BOARD OF DIRECTORS

Article VI shall read as follows: This corporation shall have (2) Directors. The number of Directors may be either increased or diminished from time to time by laws, but shall never be less than (1). The names and addresses of the Directors of the corporation is as follows:

Maria V. Bosmenier 16120 St. Post Rd., apto # 101 Miami, FL 33331

Maykel Bosmenier 16120 St. Post Rd., apto # 101 Miami, FL 33331

ARTICLE VII: Article VII shall read as follows: The names and addresses of the incorporators signing these Articles of Incorporations are as follows: MARIA V. BOSMENIER AND MAYKEL BOSMENIER whose address is 16120 St. Post Rd. apto # 101 Miami, FL 33331.

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:

THIRD: The date of each amendment's adoption: November 17, 2000.

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 17th day of November XXIX 2000.

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)

Maria V. Bosmenier


Typed or printed name

MAYkel Bosmenier

President and Secretary / Directors.

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Maria V. Bosmenier

11-17-00

DATE