

P000000016857

Requester's Name

Professional Legal Services, Inc.

Fontainebleau Park Office Plaza
175 Fontainebleau Blvd.
Suite 2 A
Miami, Florida 33172

Office Use Only

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

1. _____
(Corporation Name) (Document #) 6000004336136-3
-05/31/01--01064--014
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State
01 JUN 14 PM 4:30

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

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

Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

ANDRES A. BENGOCHEA, ESQ.
PROFESSIONAL LEGAL SERVICES, INC.
175 FONTAINEBLEAU BLVD., SUITE 2-A
MIAMI, FL 33172

SUBJECT: BOSMENIER AUTO REPAIR, INC.
Ref. Number: P00000016857

We have received your document for BOSMENIER AUTO REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00034993

RECEIVED
JUN 14 PM 1:07
DIVISION OF CORPORATIONS

THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOSMENIER AUTO REPAIR, INC.

(present name)

FILED
01 JUN 14 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MIGUEL ANGEL REDONDO 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, rear, Miami, Florida 33135, MIGUEL ANGEL REDONDO.

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by laws, but shall never be less than one (1). The name and addresses of the Directors of the corporation is as follows:
MIGUEL ANGEL REDONDO, 1530 SW 2 Street, apto 104, Miami, Florida 33135.

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: 5/18/01

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 18th day of May, 2001.

Signature X MAR

(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)

MIGUEL ANGEL REDONDO

Typed or printed name

Director

PRESIDENT

Title

SHAREHOLDER

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.

X MAR

MIGUEL ANGEL REDONDO

5/18/01
DATE