

PO0000016857

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 #) 400004732374--2
-12/19/01--01024--008
*****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 Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 JAN -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

1-8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 2001

PROFESSIONAL LEGAL SERVICES, INC.
FOUNTAINBLEAU PARK OFFICE PLAZA
175 FOUNTAINBLEAU BLVD., STE 2 A
MIAMI, FL 33172

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

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

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

✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00067370

RECEIVED
02 JAN -7 PM 1:05
DIVISION OF CORPORATIONS

FOURTH ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BOSMENIER AUTO REPAIR, INC.

(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: OMAR P. LEAL at 1144 SW 8th Street, rear, Miami, Florida 33130.

The principal office, if known, or the mailing address of the corporation is: 1144 SW 8th Street, rear, Miami, Florida 33130, OMAR P. LEAL.

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 address of the Director of the corporation is as follows: OMAR P. LEAL, 6861 W. 4th Ave. # 21, Hialeah, Florida 33014.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: December 14, 2001

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 14 day of December, 2001.

Signature X

(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)

OMAR P. LEAL

Typed or printed name

PRESIDENT AND DIRECTOR

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.

X OMAR P. LEAL

12-14-01
DATE