

# Pool 000 16857

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
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**From:**

Account Name : J.E. OYARCE & ASSOCIATES  
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## BASIC AMENDMENT

**BOSMENIER AUTO REPAIR, INC.**

Certificate of Status	1
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02 DEC -9 AM 11:48  
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AMENDMENT  
12/6/02  
12/9/02

ACCOUNTING OFFICES OF JE OYARCE & ASSOCIATES

Requester's Name

199 SW 12<sup>TH</sup> AVENUE, SUITE 11

Address

MIAMI FLORIDA 33130 305-324-2248

City / State / Zip

Phone #

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**CORPORATION NAME ( S ) & DOCUMENT NUMBER (S), (if Known):**

1. BOSMENIER AUTO REPAIR, INC. P0000016857  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certify Copy  
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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BOSMENIER AUTO REPAIR, INC.**

**BOSMENIER AUTO REPAIR, INC.**  
(present name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of sections 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 VI:      BOARD OF DIRECTORS**

Article VI shall read as follows: This corporation shall have three (3) Directors. 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 names and addresses of the directors of the corporation is as follows:

Javier Garzon      1144 SW 8<sup>th</sup> Street (rear), Miami, Fl 33130

Ezequiel Rial      1144 SW 8<sup>th</sup> Street (rear), Miami, Fl 33130

Carlos Cornejos      1144 SW 8<sup>th</sup> Street (rear), Miami, Fl 33130

**ARTICLE VII:      NAMES AND ADDRESSES OF THE INCORPORATORS**

Article VII shall read as follows: The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Javier Garzon      1144 SW 8<sup>th</sup> Street (rear), Miami, Fl 33130

Ezequiel Rial      1144 SW 8<sup>th</sup> Street (rear), Miami, Fl 33130

**SECOND:**      If an amendment provides for an exchanges, 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 6, 2002 .-

**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 approval by the shareholders through voting groups.

*The following statement must be separately provided for each  
Voting groups entitled to votes separately on the amendment(s):*

"The number of vote 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 shareholders  
Action and shareholder action was not required.

Signed this 6<sup>th</sup> day of December, 2002.-

Signatures /S/ [Signature] /S/ [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)

Javier Garzon

Ezequiel Rial

Typed or printed name

President-Director

Vice-President and Treasurer

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.

\_\_\_\_\_  
DATE