

P00000027145

Joca Auto Services Corp  
2195 NW 27 Ave  
Miami, FL 33142

City/State/Zip

Phone #

Office Use Only

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

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

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

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

700003308257--2  
-06/29/00--01003--003  
\*\*\*\$35.00 \*\*\*\$35.00

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  
00 JUL 26 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. JUL 26 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 2000

JOCA AUTO SERVICES CORPORATION  
2195 NW 27 AVE.  
MIAMI, FL 33142

SUBJECT: JOCA AUTO SERVICES CORPORATION  
Ref. Number: P00000027145

We have received your document for JOCA AUTO SERVICES CORPORATION 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 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 300A00036679

RECEIVED  
00 JUL 26 AM 10:14  
DIVISION OF CORPORATIONS

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

FILED  
00 JUL 26 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOCA AUTO SERVICES CORPORATION  
(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)*

It will read as follows:

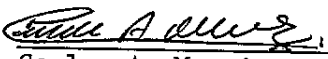
ARTICLE VII - REGISTERED OFFICE AND AGENT.-

2195 NW 27 Ave  
Miami, FL 33142

and the Registered Agent of this Corp., is:

CARLOS A MARTINEZ  
6721 NW 199 Terr  
Miami, FL 33015

"Hereby I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation."

  
Carlos A. Martinez

ARTICLE VIII - BOARD OF DIRECTORS.-

ANA ARISTIZABAL, President  
6721 NW 199 Terr  
Miami, FL 33015

(Continuation)

**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: June 1, 2000

(Continuation)

ARTICLE VIII - (Continuation).-

CARLOS A MARTINEZ, V.P. - Secr  
6721 NW 199 Terr  
Miami, Fl 33015

**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.

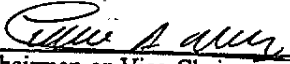
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day 24th of June, 19 2000.

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)

CARLOS A MARTINEZ  
Typed or printed name

Vice-President Secretary, Director  
Title