

Division of Corporations

Florida Department of State
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(((H02000195981 4)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 12 PM 12:55

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALAMO AUTO CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$43.75 |

AMEND
JEC
9-12
(6)

Audit Number (((H02000195981 4)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: ALAMO AUTO CENTER, INC.
Document Number: P00000028972


To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



ALAMO AUTO CENTER, INC.
LUIS A. HERNANDEZ
President
2182 NW 18th AVENUE, BAY # 7
POMPANO BEACH, FL 33064

Audit Number (((H02000195981 4)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALAMO AUTO CENTER, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Pompano Beach - FL, September 11th, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

ARTICLE XII - Registered Office and Registered Agent

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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02 SEP 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number (((H02000195981 4)))

First: Amendment(s) adopted: AMENDED.

ARTICLE V - officers

This corporation has two (2) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

| <u>NAME</u> | <u>Address</u> | <u>Shares</u> |
|---|--|---------------|
| Luis A. Hernandez President / Vice-President Treasurer / Secretary / Director | 6253 NW 40 th Way Coconut Creek, FL 33073 | 0% |
| First Choice Auto Connection, Inc. Subscriber | 4621 N Federal Hwy Pompano Beach, FL 33064 | 100% |

ARTICLE VI - Directors

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

| <u>NAME</u> | <u>Address</u> |
|---|---|
| Luis A. Hernandez President / Vice-President Treasurer / Secretary / Director | 6253 NW 40 th Way Coconut Creek, FL 33073 |

ARTICLE XII - Registered Office and Registered Agent

The street address of the registered office of this corporation is 2182 NW 18th Avenue, Bay # 7 - Pompano Beach, FL 33064, and the name of the registered agent of this corporation at that address is Luis A. Hernandez.

Audit Number (((H02000195981 4)))

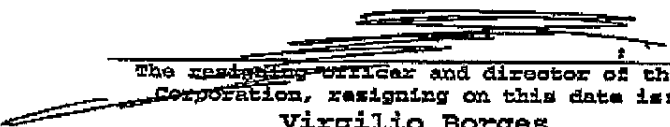
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/11/02.

Third: Adoption of Amendment.


The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 18th day of September, 2001.


The resigning officer and director of this Corporation, resigning on this date is:

Virgilio Borges
4311 CRYSTAL LAKE DRIVE # 405
ROMANO BEACH, FL 33064


Luis A. Hernandez
President / Vice-President
Secretary / Treasurer / Director


Luis A. Hernandez
President
FIRST CHOICE AUTO CONNECTION, INC.
Subscriber

Audit Number (((H02000195981 4)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ALAMO AUTO CENTER, INC.

2. The name and address of the registered agent and office
is:

LUIS A. HERNANDEZ
President

2182 NW 18th AVENUE, BAY # 7
Address

POMPANO BEACH, FL 33064
City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



(Signature)

09/11/2002
(Date)