

P000000035200

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AUTOTOOL FLORIDA, INC.**

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*Amend*

T Roberts JUL -2 2007

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Jun 29 07 02:16p

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FILED  
07 JUN 29 AM 10:00  
SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Autotool Florida, Inc.

P000000.35200

(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:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Added:

Title President  
Miriam Sanabria  
4927 SW 167<sup>th</sup> Ave  
Miramar, FL 33027

Deleted:

Jose Del Castillo D.  
2378 W 80<sup>th</sup> St #5  
Hialeah, FL 33016

Deleted:

Mario Mule  
4927 SW 167 Ave  
Miramar, FL 33027

NEW PRINCIPAL & Mailing:

2685 W 76<sup>th</sup> St  
Hialeah, FL 33016

New Registered Agent & ADDRESS:

Miriam Sanabria  
4927 SW 167<sup>th</sup> Ave  
Miramar, FL 33027

**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.

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THIRD: The date of each amendment's adoption: 6/28/07

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 for each voting group entitled to vote separately on each 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 of \_\_\_\_\_, 20\_\_\_\_.

Signature

  
(By the Chairman or Vice Chairman of the 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)

Miriam Sanabria

Typed or printed name

President

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.

  
Registered Agent Signature

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