

P00000043828

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**UNLIMITED TURBOS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND  
KRB 9-14



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 2000

UNLIMITED TURBOS, INC.  
18843 NW 89TH AVENUE  
MIAMI, FL 33018SUBJECT: UNLIMITED TURBOS, INC.  
REF: P00000043828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number shown, at the top of both pages of the document, is incorrect.

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Darlene Connell  
Corporate SpecialistFAX Aud. #: H00000046577  
Letter Number: 300A00048393

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
**Secretary of State**

September 12, 2000

UNLIMITED TURBOS, INC.  
18843 NW 89TH AVENUE  
MIAMI, FL 33018SUBJECT: UNLIMITED TURBOS, INC.  
REF: P00000043828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove Article VII Incorporators from the document. The incorporators cannot be amended or changed.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H00000046577  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 6, 2000

UNLIMITED TURBOS, INC.  
18843 NW 89TH AVENUE  
MIAMI, FL 33018

SUBJECT: UNLIMITED TURBOS, INC.  
REF: P00000043828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list a title for each article being amended. Our records reflect Article IX as RESTRICTIONS ON TRANSFERS OF STOCK and Article XXI as DIRECTORS AND OFFICERS. Please label your document as such.

Article VII is INCORPORATOR and should be removed from the document.

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

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000046577  
Letter Number: 700A00047146

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

400000046577

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNLIMITED TURBOS, INC.

(PRESENT NAME)

FILED  
00 SEP 13 PM 1:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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: (indicated article number (s) being amended or deleted)

**ARTICLES IX. - RESTRICTION ON TRANSFERS OF STOCK.**  
SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED  
INITIALLY TO THE FOLLOWING PERSONS AND THE AMOUNTS SET  
OPPOSITE HER NAMES:

LAZARO ALBUERNE, PRESIDENT	40 SHARES
BARBARA ALBUERNE, VICE-PRESIDENT	30 SHARES
ALFREDO AGUAYO, SECRETARY, TREASURE	30 SHARES

NEW AMENDMENT ARTICLES IX. -

I ALFREDO AGUAYO OFFERED MY 30 SHARES TO LAZARO ALBUERNE  
PRESIDENT OF THE INCORPORATION

NEW ARTICLES IX

LAZARO ALBUERNE PRESIDENT	70 SHARES
BARBARA ALBUERNE VICE-PRESIDENT	30 SHARES

**ARTICLES XXI. - INITIAL DIRECTOR AND OFFICERS.**  
THIS CORPORATION SHALL HAVE 3 DIRECTORS, THEIR NAMES AND  
ADDRESS ARE AS FOLLOWS:

LAZARO ALBUERNE	18843 NW 89 AVE MIAMI FL 33018
BARBARA ALBUERNE	18843 NW 89 AVE MIAMI FL 33018
ALFREDO AGUAYO	9880 NW 137 STREET HIALEAH FL 33018 (DELETED)

NEW AMENDEX ARTICLES XXI DIRECTOR AND OFFICERS

THIS CORPORATION SHALL HAVE 2 DIRECTORS, THEIR NAMES AND  
ADDRESS ARE AS FOLLOWS:

LAZARO ALBUERNE	18843 NW 89 AVE MIAMI FL 33018
BARBARA ALBUERNE	18843 NW 89 AVE MIAMI FL 33018

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 09/12/2000

Document prepared by:

BLANCO ACCOUNTIN : & TAX SERVICE  
2350 West 81 St Unit 1  
Hialeah FL 33018  
Phone (305) 28-3700  
Fax (305) 8 8-5201

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## 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 12 day of SEPTEMBER

2000

Signature

LAZARO ALBUERNE

(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)

LAZARO ALBUERNE

Typed or printed name

PRESIDENT

Title

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