

P000000080662

Requester's Name

Dade Auto & Truck Parts, Inc
3056 NW 5th Street
MIAMI-FL 33125-

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **100004136421--6**
-05/04/01--01058--025
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED
01 JUN 12 AM 11:30
SECRETARY OF STATE
TREASURER, FLORIDA

Amend
+ NLG



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

ZULEMA ZARRALUGUI
2754 S.W. 13TH STREET
MIAMI, FL 33145

2ND MAILING

SUBJECT: ALL DADE USED AUTO & TRUCK PARTS, INC.
Ref. Number: P00000080662

We have received your document for ALL DADE USED AUTO & TRUCK PARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the fourth section on your document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

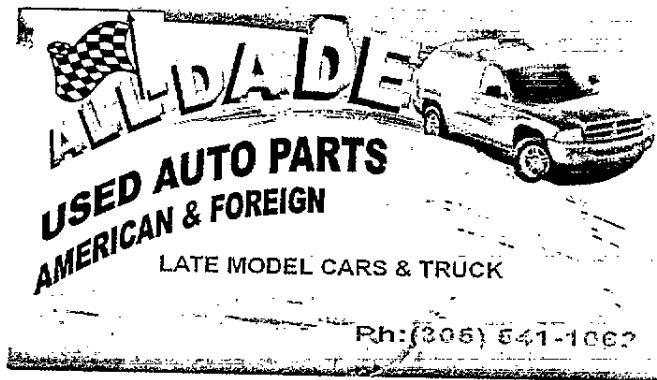
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00029173



Florida Dept. of State
Teresa Brown
Corporate Specialist
Tallahassee, Florida

SUBJECT: ALL DADE USED AUTO & TRUCK PARTS, INC.

As per your request I am providing you with a telephone number that I can be reached during working hours, (305) 541-1062.

Enclosed please find the document, along with a copy of your letter.

Thank you for your cooperation in this matter and the inconveniences.

Sincerely yours,

Lulama Lavalugue

cc:File

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL DADE USED AUTO & TRUCK PARTS, 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:

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

Article I - Name

Name of the Corporation: DADE AUTO & TRUCK PARTS, INC.

Address of the Corporation: 3056 N.W. 5th St. Miami, Fl. 33125

Article VI, - Director

The Board of Director is as Follow:

The Name and Address of Director:

Mrs. Zulema Zarraluqui, 2752 S.W. 13th St. Miami, Fl. 33145

Article VIII

Shares of Capital Stock of this Corporation shall be issued to the following person:

NAME

NUMBER OF SHARES

Mrs. Zulema Zarraluqui

3,000

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: April 30, 2001

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 2 day of May, ~~19~~ 2001.

Signature

X Zulema Zarzalugui Zarzalugui
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zulema Zarzalugui
Typed or printed name

Director
Title