

P0000086305

Florida Department of State
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To:
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Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305) 716-0346

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BASIC AMENDMENT

B & L AUTO CONNECTION, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
CRC
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9



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 20, 2003

B & L AUTO CONNECTION, INC.
9696 NW 7TH AVE
MIAMI, FL 33150

SUBJECT: B & L AUTO CONNECTION, INC.
REF: F00000086305

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 ADD THE COMMA TO THE CORPORATE NAME.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000058011
Letter Number: 603A00011394

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B&L AUTO CONNECTION, 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 # VI Directors ~~DELETED~~ (PRESIDENT)

RICARDO DOMINGUEZ
9696 NW 7th Ave.
Miami, FL 33150-1806

ADDED: (PRESIDENT)
BARBARO MATOS
9696 NW 7th Ave.
Miami, FL 33150-1806

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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: 2/20/03

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 20 day of FEBRUARY, 20 03.

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)

RICARDO DOMINGUEZ

Typed or printed name

PRESIDENT

Title