

PO0000087928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

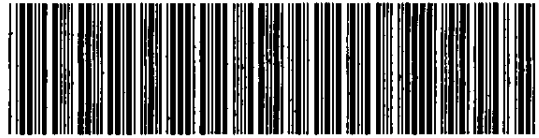
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TALLAHASSEE, FLORIDA

4/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINAS CAR CORPORATION

DOCUMENT NUMBER: P00000087928

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GISELE B. PENHA

Name of Contact Person

MINAS CAR CORPORATION

Firm/ Company

107 NW 15TH PLACE

Address

POMPAHO BEACH, FL 33060

City/ State and Zip Code

MINASCAR1@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GISELE B. PENHA

Name of Contact Person

at (561) 929-6475

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
 ARTICLES OF INCORPORATION OF

MINAS CAR CORPORATION

(present name)

P00000087928

(Document Number of Corporation)

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)*

To be amended:

ARTICLE VI – SHAREHOLDER

Gisele B. Penha.....1000 shares
 10231 Boca Springs Drive
 Boca Raton, FL 33428

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

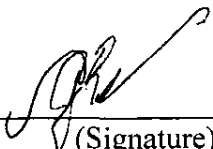
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 - The name of the corporation is: **Minas Car Corporation**

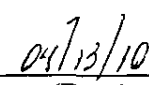
2 - The name and address of the registered agent and office is:

Gisele B. Penha
10231 Boca Springs Drive
Boca Raton, FL 33428

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)



(Date)

SECOND: The date of each amendment's adoption is April 12, 2010.

THIRD: Adoption of Amendment

- (x) 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 amendments(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 director without shareholder action was not required.

Signed this April 12, 2010.

Signature _____



Gisele B. Penha