

P00000092690

First Street Auto Repair Corp.

Requester's Name

101 First Street

Address

Winter Garden, Fla. 34787

City/State/Zip

Phone #

100003435811--8

-10/23/00--01123--015

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 DEC 15 AM 10:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

T. LEWIS DEC 18 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

FIRST STREET AUTO REPAIR, CORP.
101 FIRST STREET
WINTER GARDEN, FL 34787

SUBJECT: FIRST STREET AUTO REPAIR, CORP.
Ref. Number: P00000092690

We have received your document for FIRST STREET AUTO REPAIR, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show John Torres was listed as the registered agent in Article IV of the Articles of Incorporation. Please include the change of registered agent in the amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00056662

RECEIVED
8 38 AM 9
00 DEC 15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

FIRST STREET AUTO REPAIR, CORP.
101 FIRST STREET
WINTER GARDEN, FL 34787

SUBJECT: FIRST STREET AUTO REPAIR, CORP.
Ref. Number: P00000092690

We have received your document for FIRST STREET AUTO REPAIR, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show John Torres was listed as the registered agent in Article IV of the Articles of Incorporation. Please include the change of registered agent in the amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00056662

RECEIVED
00 NOV 21 PM 1:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Street Auto Repair, Corp.

(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)

Motion to Make changes to the Articles IV, V.

(See attachments)

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: 10/11/00

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 11 day of October, 2000.

Signature

Esteban Villanueva

(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).

Esteban Villanueva

Typed or printed name

President

Title

First Street Auto Repair, Corp.

Article IV Registered Agent and Street Address

The name and Florida Street address of the registered agent are: Esteban Villanueva
128 Tuscanooga Road Mascotte, FL 34753

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 position as registered agent.



Signature/Registered Agent

12-13-06

Date

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF FIRST STREET AUTO REPAIR, CORP.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued one thousand (1000) shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE IV & V SHALL HEREOFORTH BE AMENDED TO READ : THE NAME AND ADDRESS OF REGISTER AGENT IS** Esteban Villanueva 101 First Street Winter Garden Florida 34787 **and THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FALLOWS :**
PRESIDENT, Esteban Villanueva 101 First Street Winter Garden, FL 34787;
SECRETARY Aurelio Villanueva 101 First Street Winter Garden, FL 34787

Each of the undersigned declares, under penalty of perjury that the matters set forth
In the foregoing certificate of Amendment are true and correct of their own knowledge.

Executed this 11 day of October, 2000



Esteban Villanueva - Director