

P00000105566

Requester's Name



Yehuda & Yael Mirra
3205 NE 184th St. #9104
Aventura, FL 33160

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100003633271--5
-02/05/01--01100--016
*****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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 APR -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2001

YEHUDA & Yael MIARA
3205 NE 184TH STREET, #9104
AVENTURA, FL 33160

SUBJECT: AUTO TRIM DOCTOR INC.
Ref. Number: P00000105566

We have received your document for AUTO TRIM DOCTOR 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):

The document must have original signatures.

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: 001A00007511



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2001

YEHUDA & Yael MIARA
3205 NE 184TH STREET, #9104
AVENTURA, FL 33160

SUBJECT: AUTO TRIM DOCTOR INC.
Ref. Number: P00000105566

We have received your document for AUTO TRIM DOCTOR 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):

You failed to make the correction(s) requested in our previous letter.

The registered agent signature of acceptance must be original.

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: 701A00013026

RECEIVED
01 APR -5 AM 11:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTO TRIM DOCTOR INC.

FILED
01 APR -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 II: PRINCIPAL OFFICE

5750 COLLINS AVE. #5F
MIAMI BEACH, FL 33140
FL

ARTICLE V: OFFICER

YEHUDA MIARA PRESIDENT, TREASURER, SECRETARY

ARTICLE VI: REGISTERED AGENT

YEHUDA MIARA

5750 COLLINS AVE

#5F

MIAMI BEACH, FL 33140

I YEHUDA MIARA ACCEPT
THE APPOINTMENT OF REGISTERED AGENT
I AM FAMILIAR WITH AND I ACCEPT
THE OBLIGATION OF MY APPOINTMENT

YEHUDA MIARA 12/31/00

3/15/01

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: 12-21-2000

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 26 day of February, 2001
21 day of December, 2000

Signature: _____

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

INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR MATA LON

Typed or printed name

INCORPORATOR

Title