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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AROMA MOTORS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11/26/02
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 21, 2002

AROMA MOTORS CORPORATION
8843 NW 117TH STREET
HIALEAH GARDENS, FL 33018

SUBJECT: AROMA MOTORS CORPORATION
REF: P00000109670

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.

Please accept our apology for failing to mention this in our previous letter.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

OUR RECORDS REFLECT THIS BEING A PROFIT CORPORATION, PLEASE CORRECT THE FIRST PARAGRAPH OF THE DOCUMENT TO READ AS FOLLOWS: Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida PROFIT corporation adopts the following articles of amendment to its articles of incorporation.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000228648
Letter Number: 302A00062918

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 20, 2002

AROMA MOTORS CORPORATION
8843 NW 117TH STREET
HIALEAH GARDENS, FL 33018

SUBJECT: AROMA MOTORS CORPORATION
REF: P00000109670

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 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) 245-6906.

Darlene Connell
Document Specialist

-FAX Aud. #: E02000228648
Letter Number: 702A00062815

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

AROMA MOTORS CORPORATION
(present name)

P00000109670

(Document Number of Corporation (If Known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 21 PM 3:11

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 V-Directors- This article has been amended to read as follows: The name and street address of the director to these Articles of Incorporation is:
Ramon E. Matos-8843 NW 117th Street, Hialeah Gardens, Florida 33018
President/Vice President/Treasurer/Secretary/Director"

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 adoption of the amendment was: April 30, 2002

FOURTH: Adoption of Amendment (check one)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient approval.

☐ The amendment(s) was approved by the shareholders through voting groups.

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The number of votes cast for amendment was sufficient for approval by _____
(voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder was not required.

Signed this 30 day of April, 2002.

Signature _____

(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)

ROLANDO A. OCHOA

Typed or printed name

President

Title

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