

P00000109944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

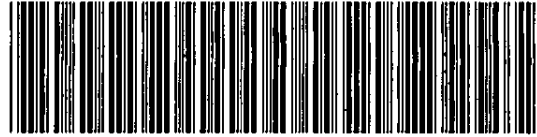
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09/15/08--01049--007 \*\*43.75

FILED  
2008 SEP 26 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thurs  
10-1-08

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** AutoShop Plus Corp

**DOCUMENT NUMBER:** P000000109944

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

Please return all correspondence concerning this matter to the following:

Betsy Fundora  
(Name of Contact Person)

AutoShop Plus Corp  
(Firm/ Company)

2901 NW 7<sup>th</sup> Ave  
(Address)

Miami, FL 33127  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edwardo Bofill at (305) 281-3596  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2008

BETSY FUNDORA  
AUTOSHOP PLUS, CORP.  
2901 NW 7TH AVE.  
MIAMI, FL 33127

SUBJECT: AUTOSHOP PLUS, CORP.  
Ref. Number: P00000109944

We have received your document for AUTOSHOP PLUS, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 208A00050681

Articles of Amendment  
to  
Articles of Incorporation  
of

Auto Shop Plus, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

000000109944

(Document number of corporation (if known))

FILED  
2008 SEP 26 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete - Registered Agent & PTD

Eduardo Bofill

2901 NW 7<sup>th</sup> Ave

Miami, FL 33127

Add - Registered Agent & PTD

Eduardo Bofill Jr.

2901 NW 7<sup>th</sup> Ave

Miami, FL 33127

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

(continued)

(continued)

The date of each amendment(s) adoption: 9-1-08

Effective date if applicable: 9-1-08  
(no more than 90 days after amendment file date)

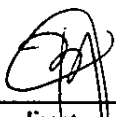
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)"

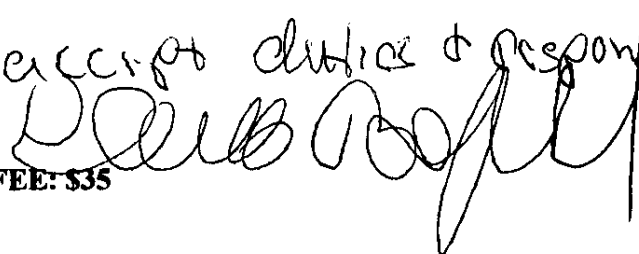
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Betsy Fundora  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

I, Edmund Basil Jr accept duties & responsibilities  
of ~~the~~ Registered agent.   
FILING FEE: \$35