

P01000004061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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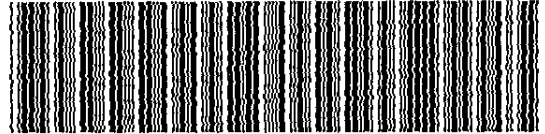
(Business Entity Name)

(Document Number)

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03 AUG - 7 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NIC
Amend
8/7/03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

Maria Montenegro, Inc.
8505 Woodcock Court
Tampa, FL 33615

SUBJECT: MARIA MONTENEGRO, INC.
Ref. Number: P01000004061

We have received your document for MARIA MONTENEGRO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 503A00043986

RECEIVED
03 AUG -7 PM 12:12
DIVISION OF CORPORATIONS
PAGE. SEND TWO CERTIFIED COPIES. THANKS.

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ARTICLES OF AMENDMENT 03 AUG -7 PM 3: 38
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

MARIA MONTENEGRO, INC.

(present name)

CERTIFICATE NUMBER 39-00-220062-10-6
(Document Number of Corporation (If known))

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 1

THE NEW NAME OF THE PROPOSED CORPORATION IS:
"HEAVY AUTO PARTS, INC."
8505 WOODWICK COURT
TAMPA, FL 33615

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:

7/18

July 21, 2003

THIRD: The date of each amendment's adoption: _____

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 _____ day of _____

Signature

Humberto Montenegro
(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)

HUMBERTO MONTENEGRO
(Typed or printed name)

PRESIDENT.
(Title)