

PO10000026786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

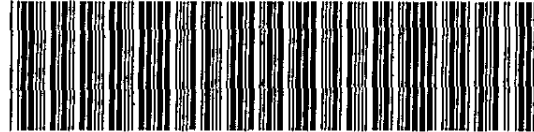
(Business Entity Name)

(Document Number)

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08/05/04--01014--007 **43.75

FILED
04 AUG 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20/04
Amend
8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARBIE'S AUTOS CORPORATION

DOCUMENT NUMBER: P01000026786

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

Please return all correspondence concerning this matter to the following:

RAFAEL A GARCIA

(Name of Contact Person)

RAFAEL ACCOUNTING & TAX SERVICE ,INC

(Firm/ Company)

7544 NW 177 STREET

(Address)

MIAMI,FLORIDA 33015

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BARBARA S CRESPO

(Name of Contact Person)

at (305) 638 9226

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

Rafael A. Garcia
Rafael Accounting & Tax Service, Inc.
7544 NW 177 Street
Miami, FL 33015

SUBJECT: BARBIE'S AUTOS CORPORATION
Ref. Number: P01000026786

We have received your document for BARBIE'S AUTOS CORPORATION 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 date of adoption of the amendment must be reflected on the second page of the amendment.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00049547

Articles of Amendment
to
Articles of Incorporation
of

BARBIE'S AUTO CORPORATION

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

FILED
04 AUG 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000026786

(Document number of corporation (if known))

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):

N/A

(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**)

FIRST: ARTICLE 5 OF THE ARTICLES OF INCORPORATION PROVIDES:

PRESIDENT: BARBARA CRESPO

SECRETARY: MARTHA E CRESPO

TREASURER: MARTHA E CRESPO

SECOND: ARTICLE 5 SHALL BE AMENDED TO STATE:

PRESIDENT: BARBARA CRESPO

SECRETARY: BARBARA CRESPO

TREASURER: BARBARA CRESPO

(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)

TRANSFER 3750 SHARES TO BARBARA S. CRESPO

(continued)

The date of each amendment(s) adoption: 07/30/2004

Effective date if applicable: _____
(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.

Signed this 30 day of JULY, 2004.

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)

BARBARA S. CRESPO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)