

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000199095 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number

(305) 599-0839 (305)716-0346

CORPORATIONS

BASIC AMENDMENT

R & H AUTO REPAIR, INC.

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

9/17/02 11:24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

R & H AUTO REPAIR, INC.		
(present tame)		
Po1000027387		
POI 000027387 (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 VI: REGISTERED AGENT-DELETE ROBERTO LIZANO 8701 NW 32ND AVE.,
MIAMI, FL 33147, AND ADD AS THE NEW REGISTER AGENT HUMBERTO GONZALEZ
8701 NW 32ND AVENUE, MIAMI, FL 33147. ARTICLE VII-OFFICERS DELETE
ROBERTO LIZANO AS PRESIDENT AND ADD AS THE NEW PRESIDENT HUMBERTO
GONZALEZ. OF 8701 NW 32ND AVE, MIAMI, FL 33147.



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: T	he date of each amendment's adoption: 99/13/02
	Adoption of Amendment(s) (CHECK ONE)
4	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) wan/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
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 13th day of SEPTEMBER 2002
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, Provident 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 GONZALEZ (Typed or practed series)
	President
	(TALA)

HO2000199095 9

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: HUMBERTO GONZALEZ
Registered Agent

DATE: 9-13-02