## 13780 South West. 56 Street. Suite #100. Miami, Florida 33175 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Photocopy ☐ Will wait ☐ Certificate of Status Mail out AMENDMENTS <u>NEW FILINGS</u> ☐ Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report ☐ Foreign

Limited Partnership

Reinstatement

Trademark
Other

Examiner's Initials

CR2E031(7/97)

Fictitious Name

T BROWN DEC 1 4 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 26, 2001

A.A.A. LEGAL SERVICES, INC. 13780 S.W. 56 STREET SUITE 100 MIAMI, FL 33175

SUBJECT: DAAN SUPPLY PARTS, INC.

Ref. Number: P01000038042

We have received your document for DAAN SUPPLY PARTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 701A00053651



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

A.A.A. LEGAL SERVICES, INC. 13780 S.W. 56 STREET SUITE 100 MIAMI, FL 33175

SUBJECT: DAAN SUPPLY PARTS, INC.

Ref. Number: P01000038042

Your reinstatement was filed under the current name on file with our office. If you wish to amend your name, please contact the amendment section at (850) 487-6050.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

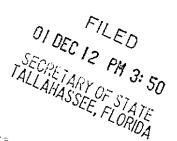
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 201A00058433

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DAAN SUPPLY PARTS, INC.

DAAN SUPPLY PARTS, INC.

(present name)

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 EIGHT:

CHANGE CURRENT OFFICERS

NEW PRESIDENT:

ASUNCION R. PRADA

10464 S.W. 161 PLACE

MIAMI, FL 33196

NEW VICE-PRESIDENT

LUIS LEAL

8305 S.W. 152 AVENUE #105

MIAMI, FL 33193

**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:

N/A

THIRD:	The date of each amendment's adoption: 9-12-2001 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
۵	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
Ø	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.
Signatur	Signed this 12 day of SEPTEMBER , 2001 .  (By the Chairman or Wice 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)
	Typed or printed name
	PRESIDENT/Director