

P010000049470

Florida Department of State
Division of Corporations
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((H02000177224 1)))

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To:

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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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DIVISION OF CORPORATIONS
2002 AUG -7 PM 1:42

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02 AUG -7 AM 7:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA AUTO DEPOT, INC.

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

Amendment

08/07/02 DC

H020001772241
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA AUTO DEPOT, INC.

(Present name)

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of action 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 OFFICERS & DIRECTORS

CANAS, BERNARDO	PRESIDENT
CUCALOM, MARIA EUGENIA	VICEPRESIDENT
MARTINEZ, DELFIN	SECRETARY
DELETE:	
MARTINEZ, DELFIN	SECRETARY
ADD:	
CANAS, BERNARDO JOSE	SECRETARY

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4839300

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HO2 000 177 2241.

THIRD: The date each amendment's adoption: August 6, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 6 day of August 2002

Signature _____

(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)

Bernardo Canas
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

HO2 000 177 2241