

PO10000049470

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FILED  
03 JUN 16 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/16/03  
Amended  
SF



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 6, 2003

Jose/AWilda Cruz  
8231 SW 96 Pl.  
Miami, FL 33173

SUBJECT: FLORIDA AUTO DEPOT, INC.  
Ref. Number: P01000049470

We have received your document for FLORIDA AUTO DEPOT, 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.

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: 203A00035679

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FLORIDA AUTO DEPOT, INC.**

P01000049470  
Document Number of Corporation

FILED  
03 JUN 16 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 V: - OFFICERS & DIRECTORS**

CANAS, BERNARDO	PRESIDENT
CANAS, BERNARDO JOSE	SECRETARY
CUCALOM, MARIA E.	VICEPRESIDENT

**DELETE:**

CANAS, BERNARDO JOSE	SECRETARY
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**ADD:**

HECTOR AYALA	VICEPRESIDENT 50%
OLGA J ALVAREZ	TREASURER

**CHANGE TITLE:**

CUCALOM, MARIA E	SECRETARY
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**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:** The date of each amendment's adoption: May 27, 2003

**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 27 day of May, 2003

Signature

(By the Chairman or Vice Chairman of the board of directors, President or other officer 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

\_\_\_\_\_  
(Title)