

PO/000063067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

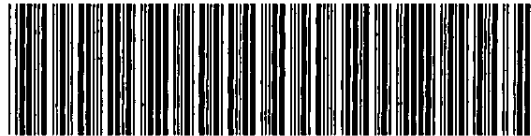
(Document Number)

Certified Copies _____

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09/15/08--01049--005 **43.75

FILED
2008 SEP 26 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Fleur
10-1-08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Auto Shop Auto Sales Corp

DOCUMENT NUMBER: P01000063067

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

Please return all correspondence concerning this matter to the following:

Betsy Fundora
(Name of Contact Person)

Auto Shop Auto Sales Corp
(Firm/ Company)

2901 NW 7th ave
(Address)

Miami, FL 33127
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eduardo Bofill at (305) 281-3596
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2008

BETSY FUNDORA
AUTOSHOP AUTO SALES CORPORATION
2901 NW 7TH AVE.
MIAMI, FL 33127

SUBJECT: AUTOSHOP AUTO SALES CORPORATION
Ref. Number: P01000063067

We have received your document for AUTOSHOP AUTO SALES 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00050680

RECEIVED
2008 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Auto Shop Auto Sales Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000063067

(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):

(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)**

Delete - Registered Agent & PO
Eduardo Bofill
2901 NW 7th Ave
Miami, FL 33127

Add - Registered Agent & PO
Eduardo Bofill Jr
2901 NW 7th Ave
Miami, FL 33127

(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)

N/A

(continued)
(continued)

The date of each amendment(s) adoption: 9-1-08

Effective date if applicable: 9-1-08

(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)

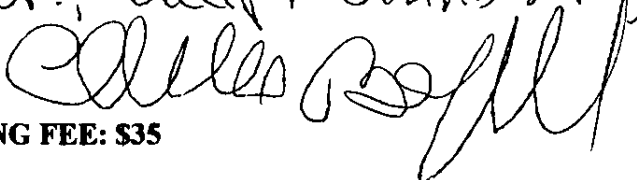
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Betsy Fundora
(Typed or printed name of person signing)

Vice President
(Title of person signing)

I, Edweneo Bogil Jr., accept duties and responsibilities
of registered Agent. 

FILING FEE: \$35