

PO1000067448

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200005924182--6
-06/24/02--01050--006
*****35.00 *****35.00

SUBJECT:

Amended: COLETTA Auto Repair, Inc.
(Proposed Corporate Name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$35.00

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy & Certificate

Associates

FROM:

Junior Acevedo
Acevedo & Associates
2594 Boggy Creek Rd.
Kissimmee FL 34744
(407) 348-4159 Office Phone
(407) 348-9772 Office Fax

Mr. Acevedo authorized
to change title to
Articles of Amendment
and to type incorporator
to name.

Amendment
LFS

7-17-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 16 PM 12: 01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

Junior Acevedo
% ACEVEDO & ASSOCIATES
2594 Boggy Creek Road
Kissimmee, FL 34744

SUBJECT: COLETTA AUTO REPAIR, INC.
Ref. Number: P01000067448

We have received your document for COLETTA AUTO REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 702A00041414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
COLETTA AUTO REPAIR, INC.

2002 JUL 16 PM 12:01

ARTICLE 4
INCORPORATOR(S)

The Name and Street Address of the Incorporator(s) of this Corporation shall be:

Miguel E. Cruz
2607 Dianjo Dr.
Orlando, Florida 32810

Jose L. Benitez
1396 San Luis CT.
Winter Spring, Florida 32706

ARTICLE 5
OFFICER(S)

The officer(s) of the corporation shall be:

President: Miguel E. Cruz

Whose address shall be the same as the principal address of the corporation.

ARTICLE 6
DIRECTOR(S)


The Director(s) of the Corporation shall be:

Miguel E. Cruz

**THE RESOLUTION OF THE INCORPORATOR TO AMENDED
CERTIFICATE OF INCORPORATION OF COLETTA AUTO REPAIR, INC.**

Resolved, that the Certificate of Incorporation of the Coletta Auto Repair, Inc. be Amended and Shareholders action was not required.

June 19, 2002
Dated


Miguel E. Cruz
Director/Incorporator