

PO 100067994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

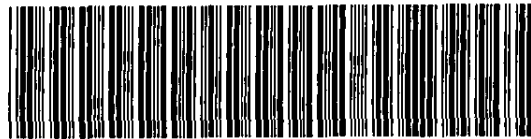
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06 JUN 15 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps. 6/20/06  
Amend

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARNANDO'S TRUCK REPAIRS, INC.

DOCUMENT NUMBER: PO1000067994

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Marisela G. Melcón**

(Name of Person)

M&G PROFESSIONAL SERVICES, INC.

(Name of Firm/Company)

10111 W. OKEECHOBEE RD

(Address)

HIALEAH GARDENS, FL 33016

(City/State/and Zip Code)

For further information concerning this matter, please call:

**Marisela G. Melcón**

(Name of Person)

at ( 305 ) 556-7380

(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, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
06 JUN 15 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARMANDO'S TRUCK REPAIRS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000067994

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII- The registered agent and the registered address of this corporation is:

Delete: Armando F. Santana 7835 W 30 Ct Apt 206 Hialeah, FL 33018

Add: Alvaro A. Santana 9125 NW 120 Terra Hialeah Gardens, FL 33018

ARTICLE IX- The names and post office addresses of the members of the first Board of Director and state of corporate officers are follows:

Delete: Armando F. Santana- President and Treasury 7835 W 30 ct Apt 206 Hialeah, FL 33018

Delete: Lanived Santana- Vice-President and Secretary 7835 W 30 ct Apt 206 Hialeah, FL 33018

Add: Alvaro A. Santana- P, VP, T, S - 9125 NW 120 Terra Hialeah Gardens  
FL 33018

Second: The date of each amendment's adoptions: May 16, 2006

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

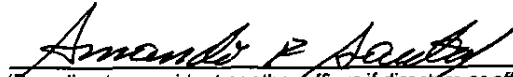
Approval by \_\_\_\_\_"

(Voting group)

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

Signed this May 18, 2006

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Armando F. Santana

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ALVARO A. SANTANA  
REGISTERED AGENT SIGNATURE