

P01000068463

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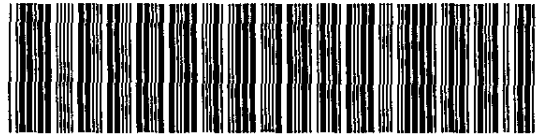
(Business Entity Name)

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01/09/06--01041--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 26 PM 1:09

Amendment

01/27/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JAN 27 AM 8:00

DIVISION OF CORPORATIONS

January 17, 2006

JOSE L. RIVERA, SR.
JR AUTO EXPORT, INC.
240 WEST CARROLL STREET, SUITE B
KISSIMMEE, FL 34741

SUBJECT: JR AUTO EXPORT, INC.
Ref. Number: P01000068463

We have received your document for JR AUTO EXPORT, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 906A00003108

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JR AUTO EXPORT INC.

DOCUMENT NUMBER: P01000068463

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

Please return all correspondence concerning this matter to the following:

JOSE L. RIVERA SR.

(Name of Contact Person)

JR AUTO EXPORT INC.

(Firm/ Company)

240 W. CARROLL ST STE B

(Address)

KISSIMMEE FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE L. RIVERA SR.

(Name of Contact Person)

at (407) 933-0887

(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

**Articles of Amendment
to
Articles of Incorporation
of**

JR AUTO EXPORT, INC.

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

P01000068463

(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):

N/A

(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)**

ARTICLE VIII

DELETE JOSE L. RIVERA SR. AS PRESIDENT

DELETE ANA C. ESCRIBANO AS SECRETARY

CHANGE JOSE L. RIVERA JR. AS PRESIDENT/DIRECTOR

ARTICLE VI

DELETE JOSE L. RIVERA SR. AS A RA

AD JOSE L. RIVERA JR AS A RA

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(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)

The date of each amendment(s) adoption: 11/17/2005

Effective date if applicable: 12/31/2005
(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)

JOSE L. RIVERA SR

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Jose L. Rivera Jr., having been appointed as REGISTERED AGENT of JR AUTO EXPORT, INC., a Florida Corporation, do hereby accept said position effective as of the time of my appointment on this 17th of November, 2005.

Date on Kissimmee, Florida this 25th day of January 2006.



JOSE L. RIVERA JR.