

P01000093108

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JOYBIS MOTORS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
OFFICE
(3)

1/7/03 9:12 AM



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 7, 2003

JOYBIS MOTORS CORPORATION
10910 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

SUBJECT: JOYBIS MOTORS CORPORATION
REF: P01000093108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOYBIS MOTORS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VI
Article VIII
Article IX
Article XI

Article VI ADDRESS
14220 S.W. 36th ST
Medley, FL 33175

Article VIII DIRECTORS

NAME	ADDRESS
Jose A. Rappard	14220 S.W. 36 th ST
President-Vice President	Miami, FL 33175
Secretary-Treasurer	

Article IX SUBSCRIBER

NAME	ADDRESS	SHARE
Jose A. Rappard	14220 S.W. 36 th ST	100%
	Miami, FL 33175	

Article XI RESIDENT AGENT

NAME	ADDRESS
Jose A. Rappard	14220 S.W. 36 th ST
	Medley, FL 33175

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption January 01, 2003.

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of January, 2003.

Signature


Jose A. Rappard
President

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TOTAL P.05

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 AGENT 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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

JOSE A. RAPPARD.

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