

PO1000096594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

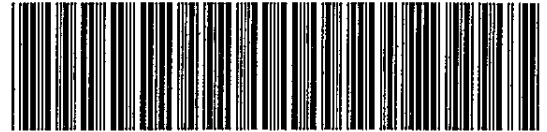
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Amend  
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04 JUL -7 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C & A Automotor Plus  
(Name of corporation)

**DOCUMENT NUMBER:** P0100096594

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sara Maderos

(Name of person)

C & A Automotor Plus  
(Name of firm/company)

3171 N.W. 54th Street  
(Address)

Miami, FL 33142

(City/state and zip code)

For further information concerning this matter, please call:

Sara C Maderos at (305) 297-3925  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JUL -7 PM 4:30  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
C & A AUTOMOTOR PLUS, INC.

FILED  
04 JUL -7 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment adopted: Article VII – Directors

Delete: Freddy Santana  
15802 SW 63 Terrace  
Miami, FL 33194

Add:

Sara Mederos  
3171 N.W. 54<sup>th</sup> Street  
Miami , FL 33142  
**As President**

I Sara Mederos accept the appoitment as The Register Agent and agree to act in this capacity.

  
Sara Mederos

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 15, 2004.

FOURTH: Adoption of amendment.

- ☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- ☐ The amendment(s) was /were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitle to vote Separately on the amendment(s).

The number of votes cats for amendment(s) was/were sufficient  
For approval by \_\_\_\_\_.

- ☐ The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 28 day of June, 2004 by the incorporators.

  
Sara Mederos / President