

# P01000110312

Division of Corporations

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## BASIC AMENDMENT

SAGITTARIUS TRANSMISSION & AUTOMOTIVE MAINTENANCE IN

Certificate of Status	0
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Amendment  
05/24/02

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DIVISION OF CORPORATIONS

2002



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State

SAGITTARIUS TRANSMISSION & AUTOMOTIVE MAINTENANCE INC.  
720 NW 7 TERRACE  
FT LAUDERDALE, FL 33311

SUBJECT: SAGITTARIUS TRANSMISSION & AUTOMOTIVE MAINTENANCE INC.  
REF: P01000110312

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

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  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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2002 MAY 23 PM 5:00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Sagittarius Transmission & Automotive Maintenance Inc.**

*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(s) adopted as follows:

**Article VI:**

The name and street address of the Registered Agent of this corporation shall be: Cecile D. Shatz, 15404 SW 19<sup>th</sup> Street, Miramar, FL 33027.

**Article VII:**

The name and address of the Officers and Board of Director(s) shall be:

**President:** Stefania Lawrence 2800 NW 56<sup>th</sup> Avenue  
Lauderhill, FL 33313

**Vice President:** Papito Rigby 720 NW 7<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33311

**Secretary/Treasurer:** not named at present

**SECOND:** 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:

1. Resignation of Director, Sharon Johnson Rigby, effective immediately, who relinquish any and all shares, interest, rights or claims.

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2. Shares/reclassification of corporation are as follows:

Stefania Lawrence	28%
Papito Rigby	70%
James Johnson	2%

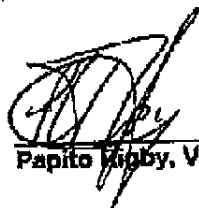
THIRD: The date of each amendment's adoption April 23, 2002.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

Signed this 22nd day of May, 2002

  
Stefania Lawrence, President

  
Papito Rigby, Vice President

TOTAL P.05

402000142916

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE FOR**

**Sagittarius Transmission & Automotive Maintenance, Inc.**

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, Cecile D. Shatz, 15404 SW 19<sup>th</sup> Street, Miramar, FL 33027, 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 any duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent