

RI 00011 9558

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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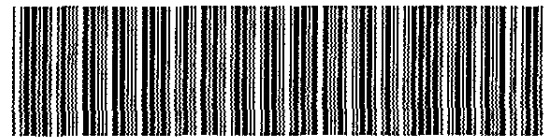
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMAND
0269/7
(4)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S+S CONSULTANTS INC
(Name of Corporation)

DOCUMENT NUMBER: P 0200028049

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. SERRANO
(Name of Person)

Business Consultants Inc
(Name of Firm/Company)

15165 NW 7th Ave
(Address)

Miami Lakes FL 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

E. SERRANO at (305) 857-7567
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 MAR 28 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Two in One Auto Sales Inc

(present name)

P 01000119553

(Document Number of Corporation (If known))

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

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

Article VII changed to: ADD

VP - Raimundo M. Mendez
5511 NW 112 St
MIAMI FL 33176

Pres - JUAN VEGA
10710 NW 66 ST
MIAMI FL 33176

S - Hilda Vega
10710 NW 66 ST #106
MIAMI FL 33176

T - CRISTINA GULIAO
5511 NW 112 St
MIAMI FL 33176

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

All shares to be owned equally between all officers.

THIRD: The date of each amendment's adoption: 18th JANUARY 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the 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 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.

Signed this 18th day of JANUARY, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Vega
(Typed or printed name)

President
(Title)