

PO1000119922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

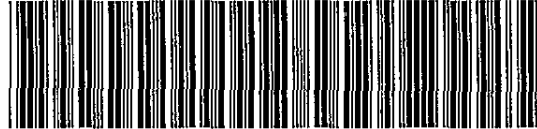
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100029293041

Amend

03/12/04--01027--001 **35.00...

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 12 PM 1:31

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 12 AM 10:32

RECEIVED

DR
3/12/04

Charter Number Only

VALIDATION ONLY

3/9/04 maggie

Berta M. Sanders

Requestor's Name

9550 NW 77 Ave #3

Address

Hialeah Gardens, FL 33016

City

State

ZIP

Phone

(305) 512-3782 A

CORPORATION(S) NAME

Premier Auto Supplies, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk-In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

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

PREMIER AUTO SUPPLIES, INC.

FILED
04 MAR 12 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

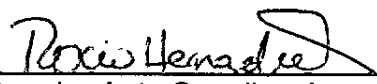
Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

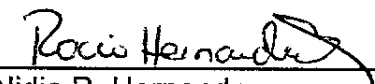
AMENDMENT ARTICLE 5 – OFFICERS

The Officers of the Corporation are changed to:

President/Director – Nidia R. Hernandez

This Article of Amendment was adopted on the 26th day of February of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Premier Auto Supplies, Inc.
2076 Opa Locka Blvd.
Opa Locka, FL 33054

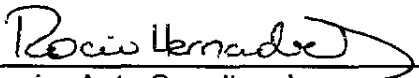
By: 
Nidia R. Hernandez

AMENDMENT – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016

This Article of Amendment was adopted on the 26th day of January of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Premier Auto Supplies, Inc.

By: 
Nidia R. Hernandez

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
04 MAR 12 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Premier Auto Supplies, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature: Berta M. Sanders

Date: 2/28/04