

PD20000031557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

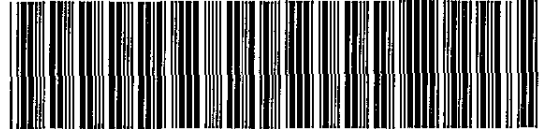
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000013097800

03/13/03--01002--009 \*\*43.50

*Name  
change  
Amend*

STATE  
TALLAHASSEE, FLORIDA

03 APR - 1 AM 9:53

FILED

*Name Change  
LFB*

February 14, 2003

RE: P02000031557

CERTIFIED MAIL

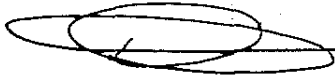
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ladies and Gentlemen:

SUBJECT: AMENDMENTS OF ARTICLES

Please find the attached amendments to the articles of incorporations for mi amigo motors, inc. correcting article one of the articles to its correct name. Please return a copy the amendment back to our office at 5515 S. Orange Blossom Trail, Orlando, FL 32839.

Sincerely,

A handwritten signature in dark ink, appearing to read "David Olivencia", is written over a horizontal line. The signature is somewhat stylized and loops around the line.

David Olivencia  
Accountant, E.A

Enclosures (2)

do  
cc: Mi Amigo Motor, Inc

FROM : AMIGO AUTO SALES

FAX NO. : 4078541653

Mar. 25 2003 03:56PM P1

Mar-25-03 12:58P

P.01



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

March 25, 2003

David Olivencia  
% MIAMIGO MOTORS, INC.  
5515 S. Orange Blossom Trail  
Orlando, FL 32839

SUBJECT: MIAMIGO MOTORS, INC.  
Ref. Number: P02000031557

We have received your document for MIAMIGO MOTORS, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 703A00015675

RECEIVED  
03 APR - 1 AM 9:34  
DIVISION OF CORPORATIONS

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

**FILED**  
**03 APR -1 AM 9:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

MiAmigo Motors, Inc

MIAMIGO MOTORS, INC.

(present name)

P02000031557

(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 One ( Name of the Corporation) which reads as follows: MIAMIGO MOTORS, INC  
This Names Needs to be amended to read as follows Mi Amigo Motors, Inc.

**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:

**THIRD:** The date of each amendment's adoption: March 25, 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 25 day of MARCH, 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)

GERALDO AMARO

  
(Typed or printed name)

  
(Title)