

P02000048068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

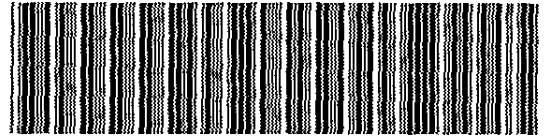
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008754029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 PM 3:39

11/12/02--01145--008 **35.00

Amend.

V SHEPARD NOV 19 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: JIMAGUAS AUTO SALES, INC.

ARTICLES OF AMENDMENT.

FROM: ORLANDO T. REYES
Name (printed or typed)

1912 B. North Howard Avenue
Address

Tampa, Florida 33607
City, State & Zip

(813)643-8817
Daytime Telephone number

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 PM 3:39

JIMAGUAS AUTO SALES, INC.

(present name)

P02000048068
(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 VI: THE POST OFFICE ADDRESS OF THE CORPORATION IS:
1912 B NORTH HOWARD AVENUE
TAMPA, FL. 33607.

THE ADDRESS FOR THE REGISTERED AGENT IS 1912 B NORTH
HOWARD AVENUE, TAMPA, FLORIDA 33607.

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:

NA

THIRD: The date of each amendment's adoption: 11-5-02

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 5th day of November, 2002

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)

ORLANDO T. REYES
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)