

# P02000057043

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

E & Y AUTO REPAIRS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2004

E & Y AUTO REPAIRS, INC.  
130 NW 22 AVE  
MIAMI, FL 33125

SUBJECT: E & Y AUTO REPAIRS, INC.  
REF: P02000057043

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

THE TREASURER LISTED UNDER ARTICLE VI-INCORPORATORS AND OFFICERS SECTION C DIFFERS FROM THE TREASURER LISTED UNDER SUMMARIZING ARTICLE VI SECTION B. PLEASE CORRECT THE DOCUMENT TO SHOW EITHER GIRALDO GARCES OR ROBERTO HERNANDEZ AS THE TREASURER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlana Connell  
Document Specialist

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

404000033980  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 FEB 17 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E & Y. AUTO REPAIRS, INC.  
(present name)

*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: (indicate article number(s) being amended, added or deleted)

ARTICLE VI-INCORPORATORS AND OFFICERS

- a) ROBERTO HERNANDEZ DELETED AS PRESIDENT AND,  
ADDED GIRALDO GARCES AS PRESIDENT  
RESIDING AT 926 S. W. 15TH PLACE  
MIAMI, FLORIDA 33194
- b) EVA HERNANDEZ DELETED AS VICE PRESIDENT
- c) RAFAEL YERA DELETED AS TREASURER AND SHAREHOLDER WITH NO% OF SHARES

SUMMARIZING ARTICLE VI SHALL BE:

- a) GIRALDO GARCES-PRESIDENT AND SHAREHOLDER WITH 100 % OF SHARES
- b) ROBERTO HERNANDEZ , TREASURER SOLELY

**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:

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THIRD: The date of each amendment's adoption: FEBRUARY 12TH, 2004

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 12TH day of FEBRUARY, 2004

Signature Roberto Hernandez PRESIDENT  
(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)

Roberto Hernandez

Typed or printed name

President

Title

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