

P02000066974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

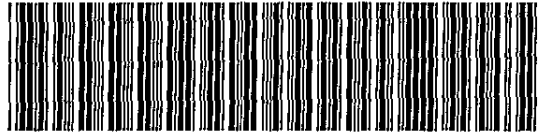
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10/07/04--01013--011 **78.75

Amend

FILED
04 OCT -7 AM 10:10

RAMON REYES
5035 PALM AVE HIALEAH, FL 33012
PHONE:(305) 822-0669
FAX: (305)-822-0803

October 1, 2004

To: Department of State,
Re: Car One Auto, Inc.

Enclosed please find the original and one copy of the Article of Amendment and the Certificate Designating Registered Agent together with my check totaling \$78.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,



Ramon Reyes

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

CAR ONE AUTO, INC.

(present name)

FILED
04 OCT -7 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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)*

NEW OFFICERS:

PRESIDENT/ SECRETARY:	ERNESTO ESCOTO	5325 S.W. 133 AVE. MIRAMAR, FL 33027
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NEW REGISTERED: ERNESTO ESCOTO, SAME ADDRESS

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: OCTOBER 1, 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):

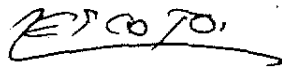
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

(continued)

Signed this 1st day of October, 2004.

Signature X



(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)

ERNESTO ESCOTO

(Typed or printed name)

PRESIDENT

(Title)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CAR ONE AUTO, INC.

2. The name and address of the registered agent and office is:

ERNESTO ESCOTO

5325 S.W. 133 AVE

(P. O. BOX NOT ACCEPTABLE)

MIRAMAR, FL 33027

ESCOTO.

(CITY/STATE/ZIP)

SIGNATURE _____
(Corporate Officer)

TITLE PRESIDENT

DATE OCTOBER 1, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE + *ESCOTO.*
(Registered Agent)

DATE OCTOBER 1, 2004