

P02000073156

El Pello Auto Repair
9769 S.U.B.T UNIT 38
OKLAHOMA 41. 32837

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

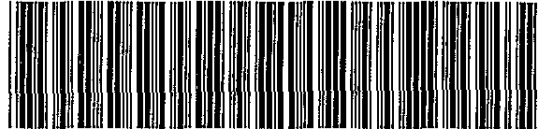
(Business Entity Name)

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Amend
T. Lewis

12/23/03

W03-32921



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

EL POLLO AUTO REPAIR, INC.
9769 S. ORANGE BLOSSOM TRAIL
UNIT 38
ORLANDO, FL 32837

SUBJECT: EL POLLO AUTO REPAIR, INC.
Ref. Number: P02000073156

We have received your document for EL POLLO AUTO REPAIR, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00063348

RECEIVED
03 DEC 22 AM 9:16
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 6, 2003

EL POLLO AUTO REPAIR
9769 SOBT
UNIT 38
ORLANDO, FL 32837

SUBJECT: EL POLLO AUTO REPAIR CORP
Ref. Number: W03000032921

We have received your document for EL POLLO AUTO REPAIR CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on July 3, 2002.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 703A00060655

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 PM 5:27

RECEIVED

We Are Changing Corporate Officers Mr
Elvin Pelletier is now the Treas
AND Mr JOSE MATEO is the President
Please Revised Our Corporation to include these
Changes

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL POLLO Auto Repair, Inc.
(present name)

P02000073156
(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 V Jho Jan Matos - president (ADDED)
541 Weschsler Cir Ovl, FL 32824

Elvin Pelletier treas (ADDED)
2417 Windfield Dr Kiss FL 34743

Article VI Jho Jan Matos treas (Deleted)
Elvin Pelletier pres (Deleted)

Article VI
Jho Jan Matos
541 Weschsler Circle
Ovl, FL 32824

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:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jho Jan Matos
Signature/Registered Agent

10/1/03
Date

THIRD: The date of each amendment's adoption: 10/1/03

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 1st day of October, 2002

Signature Elvin Pelletier
(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)

Elvin Pelletier
Typed or printed name

President
Title