P0200074243

| (Re | equestor's Name) | |
|-------------------------|----------------------|----------|
| (Ad | Idress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone # |) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Name |) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates o | f Status |
| Special Instructions to | Filing Officer: | : |
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Office Use Only



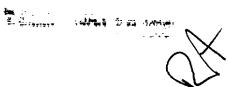
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SECRETARY OF STATE
AND ANASSEE FOR ITALE



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: MIM Auto Associates In |
|--|
| DOCUMENT NUMBER: P0200074243 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Mania Altaman (Name of Contact Person) |
| Mem Auto Associates Inc. |
| 9765 S.O.B.T. 749 (Address) |
| Orbelo # 32837 (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| Mania Atamak. at (407, 8888654. (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\bigcup \\$Additional copy is enclosed)\$\$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)\$\$\bigcup \\$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)\$\$\bigcup \\$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)\$\$\bigcup \\$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)\$\$\bigcup \\$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)\$\$\bigcup \\$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)\$\$\\end{array}\$\$\bigcup \\$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)\$\$\\end{array}\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1. The name of the corporation: M2MAUTO ASSOCIATES |
| 2. The principal office address: 97655-0-B.T. FYY or leasth # 3283 |
| 3. The mailing address (if different): 97655.0.B.T.+4400 Goodo Fl. 32837. |
| 4. Date of incorporation/qualification: Ag 3 3002 Document number: PO 2000074243 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Maria Altamar |
| 97655-0.Bt + 44 |
| orland # 32837 = 38 8 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Maria M. Sarmiento Bazzo |
| 9765 S.O.B.T # YY (P.O. Box NOT acceptable) |
| orlacedo A 32837 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| Monia Altamar. (Printed or typed name and title) |
| Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registered Agent) 0 1- 0 6 -06 (Date) |
| If signing on behalf of an entity: |
| Maria M. Sanmiento |
| (Typed or Printed Name) |

* * * FILING FEE: \$35.00 * * *