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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 22 PM 1:16

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02 AUG 22 PM 12:15

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL TRUCKS REPAIR AND SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
LRS
8/22

Ho2 0001849908.
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL TRUCKS REPAIR AND SERVICE, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

13011 SW 82 TERR
MIAMI, FL. 33183

THE NEW MAILING ADDRESS IS:

13011 SW 82 TERR
MIAMI, FL. 33183

ARTICLE V REGISTERED AGENT

LLANES, LIVAN
10052 NW 89TH AVE
MEDLEY, FL. 33178

REGISTERED AGENT

DELETE:

LLANES, LIVAN
10052 NW 89TH AVE
MEDLEY, FL. 33178

REGISTERED AGENT

ADD:

NEGRIN, MISBEL
13011 SW 82 TERR
MIAMI, FL. 33183

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LLANES, LIVAN

PRESIDENT

DELETE:

LLANES, LIVAN

PRESIDENT

ADD:

NEGRIN, MISBEL
13011 SW 82 TERR
MIAMI, FL. 33183

PRESIDENT

VALDES, FERNANDO
13011 SW 82 TERR
MIAMI, FL. 33183

VICEPRESIDENT

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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TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption: August 22, 02

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 22 day of August 2002

Signature

[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)

Livan Hanes
Typed or printed name

President
Title

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

[Signature]
Registered agent signature

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