

PD2000094842

(Requestor's Name)

E. Ugau  
9705 SW 132 Ct  
Miami, FL 33186

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

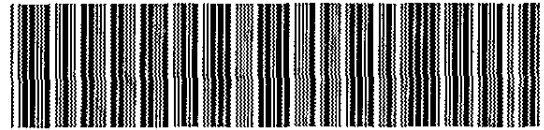
(Business Entity Name)

(Document Number)

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2003 OCT -8 AM 11:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amendment

LFS

10.8.13



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 25, 2003

EDUARDO UGARTE  
9705 SW 132 CT  
MIAMI, FL 33186

SUBJECT: MARTINEZ TAMAMI AUTO REPAIR SHOP, INC  
Ref. Number: P02000094842

We have received your document for MARTINEZ TAMAMI AUTO REPAIR SHOP, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of each amendment's adoption must be on or before the date of signing.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 503A00047908

RECEIVED  
03 OCT -8 AM 8:18  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 OCT -8 AM 11:14

MARTINEZ TAMIAMI AUTO REPAIR SHOP, INC

(Same as above)

(present name)

P020000948420

(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 #7 : The Board of Officers and Directors shall consist of a President, a Secretary and a Treasurer. The names of the persons who serve in these positions are:

President: Nestor Nuñez  
Secretary: Nestor Nuñez  
Treasurer: Nestor Nuñez

ARTICLE #5 : The name and the address of the registered Agent for the corporations is:

Nestor Nuñez  
14228 SW 142 Ave  
Miami, FL 33186

**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:

N/A

**THIRD:** The date of each amendment's adoption: 09/01/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

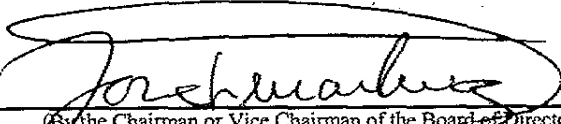
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 01 day of September, 2003

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

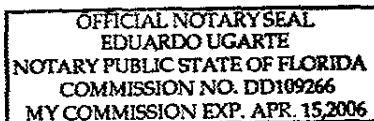
(By an incorporator if adopted by the incorporators)

JOSE L MARTINEZ

(Typed or printed name)

PRESIDENT / Chairman of the Board of Directors

(Title)



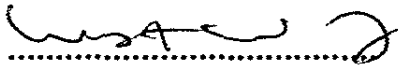
STATE OF FLORIDA  
COUNTY OF Dade  
Sworn to (or affirmed) and subscribed before me  
this 16 day  
of August (Year) 2003  
by Jose L. Martinez  
(Name of Person Making Statement)  
Personally Known: \_\_\_\_\_ or Produced Identification:  
Identification Produced: 635-632-64-2550  
(Official Notary Signature)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 OCT -8 AM 11:14

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent for Martinez Tamiami Auto Repair Shop, Inc. and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Nestor Nunez  
Registered Agent Signature  
Date: 09/01/03