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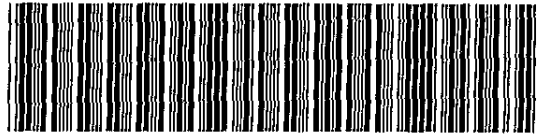
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03 AUG 21 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN AUG 26 2003

**TRANSMITTAL LETTER**

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: "A-ONE STOP AUTO CORP. "

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DRIVE - SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**A-ONE STOP AUTO CORP.**  
(Present name)

**FILED**  
03 AUG 21 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted:

Article VII: Jacqueline M. Oliveira resigns as Register Agent of the Corporation as of February 1<sup>st</sup>, 2003

**JACKELINE OLIVEIRA is the new Register Agent** with address at 9738 SW 168 TERR MIAMI, FL 33157

**Acceptance: I hereby accept the duties as Register Agent of the Corporation**

*Jackeline Oliveira*

Article IX: Jacqueline M. Oliveira resigns as Vice-president/Secretary of the corporation as of February 1<sup>st</sup>, 2003

**JACKELINE OLIVEIRA is the President/Sec/Treasurer** of the corporation with address at 9738 SW 168 TERR. MIAMI, FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

Article X: Jacqueline M. Oliveira resigns to the 50 shares originally assigned.  
**JACKELINE OLIVEIRA HAS 100 SHARES CASH VALUE \$ 500.00**

THIRD: The date of each amendment's adoption: FEBRUARY 1<sup>ST</sup>, 2003

FOURTH: Adoption of Amendment (s) (check one)

- ☐ The amendment (s) was/were adopted by the incorporators or board of directors Without shareholder action and shareholder action was not required.
- ☒ 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)

Signed this 18 day of AUGUST, 2003.

**A-ONE STOP AUTO CORP.**

(Corporation name)

By Jackeline Oliveira

(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

**JACKELINE OLIVEIRA**

(Typed of printed name)

**President/Secretary/Treasurer**

(Title)