

P02000127150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

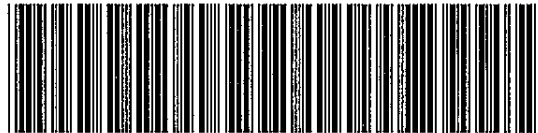
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100035783651

05/24/04--01018--020 **35.00

DIVISION OF CORPORATION

04 MAY 24 AM 10:20

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 AM 11:38

FILED

Amend

Q. Ouedjane MAY 24 2004

Charter Number Only

Ev4 5/21/04

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Sam Automotive Industrial Sales & Services Corp.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

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

**SAM AUTOMOTIVE INDUSTRIAL SALES & SERVICES, CORP
DOC # P02000127150**

FILED
04 MAY 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article numbers(s) being amended, added or deleted).

In Article X, the Registered Agent, is being amended to read as follows:

Luis F San Martin, 119 SW 19 LN Cape Coral, FL 33991

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

Registered Agent Signature: *Luis F San Martin* Date: 5-12-04

In Article X, Officers/President, V. President/ Treasurer/Secretary, the following name is being deleted:

Angel C San Martin, President

And add the following name:

President: Luis F San Martin, 119 SW 19 LN Cape Coral, FL 33991

SECOND: If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 12, 2004

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 12 May 2004

Signature Angel C. San Martin
(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)

Angel C San Martin
Type or printed name

PRESIDENT-INCORPORATOR
Title