

PO2000132206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

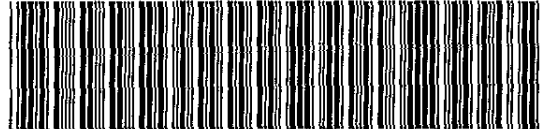
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/24/03--01051--018 \*\*43.75

FILED  
03 MAR 24 AM 8:53  
CLERK OF STATE  
ALLAHSEE FLORIDA

PO2000132206  
4/8 NC \*Out of copy  
3-24-03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO

SUBJECT: MS AUTO HOUSE CORP - P 020000132206  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

\$ 43.75

FROM:

CSG INC

Name (Printed or typed)

822 SE 9<sup>TH</sup> ST PALM PLAZA

Address

DEERFIELD FL 33441

City, State & Zip

954 427 4770

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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

**MS AUTO HOUSE CORPORATION**

(present name)

**P02000132206**

(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 I - CORPORATE NAME:**

**CHANGE THE ABOVE NAME TO:**

**MS AUTO REPAIR, CORP.**

**FILED**  
**03 MAR 24 AM 8:53**  
**SECRETARY OF STATE**  
**ALLAHASSEE, FLORIDA**

**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:

**THIRD:** The date of each amendment's adoption: MARCH 13, 2003

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

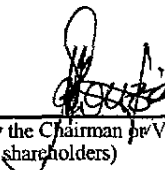
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of MARCH, 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)


MARCOS DE SOUZA

(Typed or printed name)

PRESIDENT - INCORPORATOR

(Title)



  
MARCOS DE SOUZA  
MY COMMISSION NO. DD 146554  
EXPIRES: September 20, 2006  
Served thru Budget Notary Services