

04/05 005
Div of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADVANCE AUTO REPAIR, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCE AUTO REPAIR, CORP.

(present name)

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 VII-AMENDED-THE OFFICER(S) AND DIRECTOR(S) OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR: CARLOS G. CASSEMIRO, 117 NW 14 STREET, POMPANO BEACH, FL 33061

VICE-PRESIDENT/DIRECTOR: DIVINO V. SILVA, 117 NW 14 STREET, POMPANO BEACH, FL 33061

ARTICLE V- THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT SHALL BE:

CARLOS G. CASSEMIRO- 117 NW 14 STREET, POMPANO BEACH, FL 33061

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: APRIL 06, 2005

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.

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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 06 day of APRIL, 2005.

Signature

Divino V. Silva

(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)

DIVINO V. SILVA

Typed or printed name

PRESIDENT - DIRECTOR

Title

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation /limited liability company"

*Par B. Florensin

→ 04/06/2005