

P03000014007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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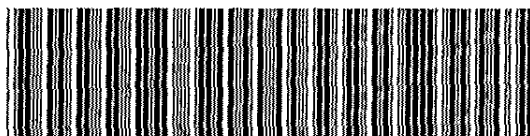
(Business Entity Name)

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C. C. C. JUN 09 2004

Charter Number Only

Evelyn 6/8/04

Business Authority

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Sean Frett Corp.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JEAN FRETT CORP.
(Charter# P03000014007)

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is JEAN FRETT CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 7th 2004, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:


FUENTES AUTO SALES CORP.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 7th 2004.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 7TH Day of June 2004.

FUENTES AUTO SALES CORP.


Luis Alberto Fuentes
President

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