P030001536/

(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



400051871394 Nome Change &

04/26/05--01045--012 **35.00 .

SECRETARY OF STATE AND AHASSEE, FLORIDA

AUR 4 127 105

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) **a** Walk in Pick up time 2.00 Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

FILED

05 APR 26 PM 1: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1 2 3 TRANSMISSION, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or celeted)

Directors shall now read as follows:

ARTICLE I:NAME

The new name of the corporation shall be: 1 2 3 TRANSMISSION & GENERAL MECHANIC, INC.

ATICLE V: OFFICER DIRECTORS

DELETE: Jordan Matos P

8901 N. Miami Ave. Apt. # 624 El Portal Fl. 33150

DELETE; Celso Mejias VP

1720 North River Drive Apt. # 307 Miami Fl. 33125

ADD: Gabriel Blanco -P

8500 Biscayne Blvd.

Lot L 906

Miami FL. 33138

ADD: Beatriz Blanco VP

8500 Biscayne Blvd.Lot L 906

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.

THE NEW NUMBER OF SHARES SHALL BE :

Gabriel Blanco 50 % of stocks

Beatriz Blanco %) % OF STOCKS

THIRD: The date of each amendment's adoption: April 1st, 2005
FOURTH: Adoption of Amendment(s) (check ouc)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each 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 1stday of April ,2005.
(By the Chairman or Vice Chairman of the directors, President or other officer if adapted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Signature/ Typed or printed name / President Jordan Matos President