

P03.000024244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

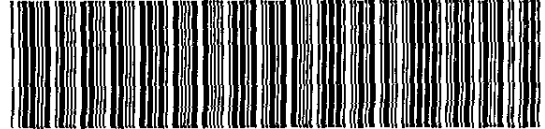
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*Amended
T. Lewis*

07/05/05--01020--009 **43.75

FILED
05 JUL -5 4 10 22
SECRETARY OF STATE
FALL ARIZONA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOEL'S MUFFLER SHOP & TINTS, INC

DOCUMENT NUMBER: 903000024244

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NOEL ESPINOZA
(Name of Contact Person)

NOEL'S MUFFLER SHOP & TINTS, INC.
(Firm/ Company)

2347 ALIBABA AVE
(Address)

OPA LOCKA, FLORIDA 33054-3133
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NOEL ESPINOZA at (305) 681-3100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2005

NOEL E. ESPINOZA
NOEL'S MUFFLER SHOP & TINTS, INC.
2347 ALIBABA AVE.
OPA LOCKA, FL 33054-3133

SUBJECT: NOEL'S MUFFLER SHOP & TINTS, INC.
Ref. Number: P03000024244

We have received your document for NOEL'S MUFFLER SHOP & TINTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 405A00042918

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL -5 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOEL'S MUFFLER SHOP & TINTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

703000024244

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SAME

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Document number of Corporation # 703000024244.
I NOEL A. ESPINOZA the President & owner
of The Corporation request that Andrew
R. Bertoldo who is currently listed as
The vice President to be deleted. The
new Vice President to be added is
Lisette Garcia. The 100% shares of
Common stock are assigned as 50/50.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 16th 2005

Effective date if applicable: JUNE 16th 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16th day of JUNE, 2005.

Signature Nal A Espinoza
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NOEL ESPINOZA
(Typed or printed name of person signing)

OWNER / PRESIDENT
(Title of person signing)

FILING FEE: \$35