

P03000024265

(Requestor's Name)

DEL ORBE & ASSOCIATES, CORP.  
7600 NW 186TH ST #A  
MIAMI, FL 33015

(City/State/Zip/Phone #)

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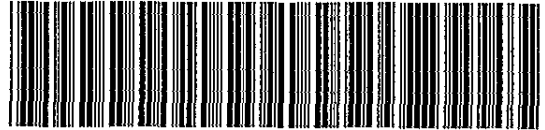
(Business Entity Name)

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03 NOV 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JPM  
12/4/03

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

FILED  
03 NOV 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA AUTO KING, INC.

(Present Name)

P03000024262

(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)*

ADOPTED AMENDMENT TO ARTICLE IV AS FOLLOWS: THE NEW ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS:

2692 W 79 STREET  
HIALEAH, FL 33016

ARTICLE X AS FOLLOWS:

ROGELIO SOLACHE OF 7683 NW 178 STREET, MIAMI FL 33015, IS NAMED PRESIDENT / DIRECTOR

AND MARIA LUISA ARAS DE HEREDIA OF 1470 NE 125 TERR, N MIAMI FL 33161, IS NAMED VICE-PRESIDENT / DIRECTOR

**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:

SHARES OWNERSHIP AS FOLLOWS:

ROGELIO SOLACHE - 50%  
MARIA LUISA ARAS DE HEREDIA - 50%

**THIRD:** The date of each amendment's adoption: 11/19/2003

**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 19 day of NOVEMBER, 2003

Signature: \_\_\_\_\_

(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.)

ROGELIO SOLACHE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**