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10/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

MARISELA G. MELCON
M & G PROFESSIONAL SERVICES INC.
10111 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

SUBJECT: C & D AUTO CORP
Ref. Number: P03000029801

We have received your document for C & D AUTO CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 207A00060848

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Q & D Auto Corp.

DOCUMENT NUMBER: P03000029801

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisela G. Melcón

(Name of Person)

U & S PROFESSIONAL SERVICES INC.

(Name of Firm/Company)

10111 W. OKEECHOBEE RD

(Address)

HALEAH GARDENS, FL 33016

(City/State/and Zip Code)

For further information concerning this matter, please call:

Marisela G. Melcón

(Name of Person)

at (305) 550-7380

(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, Florida 32314

STREET ADDRESS:

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

RECEIVED
OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 OCT 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C&D AUTO CORP

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

P03000029801

(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:

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

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Deleted: LUIS L. YI Vice-President 1011 West 39 PL Hialeah, FL 33012

Second: The date of each amendment's adoptions: October 10, 2007

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(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 amendments(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this October 10, 2007

Signature


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

LUIS L. YI

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)