

PO3D 00038739

(Requestor's Name)

BATISTA AUTO SALES, INC.
114 Bayberry Rd
Altamonte Springs, FL 32714

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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1a 7/21/03



700021420017

07/14/03--01090--002 **54.50

FILED
03 JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BATISTA AUTO SALES, INC.

(present name)

P03000038739

(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)

ARTICLE II CHANGE

MAILING ADDRESS TO:

114 Bayberry Rd,
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII

ADD DIRECTOR OF CORP.:

CARMEN L. MARTINEZ VICE-PRES

ARTICLE V REG. AGENT NAME, CHANGE TO: JUAN BATISTA

REGISTERED AGENT ADDRESS, CHANGE TO:

114 Bayberry Rd
ALTAMONTE SPRINGS, FL 32714

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:

→ ARTICLE VI

NAME & ADDRESS OF INCORPORATOR:

Change to: JUAN J. BATISTA

ADDRESS: 114 Bayberry Rd
ALTAMONTE SPRINGS, FL 32714

THIRD: The date of each amendment's adoption: 5-25-03


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 8 day of JULY, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN J. BATISTA
(Typed or printed name)

PRES/INCORPORATOR
(Title)

ENCLOSED, CK FOR 54.50: AMEND. FILING FEE 35.00
 CERTIF. COPIES OF AMEND. 2 pages 10.75
 CERTIF. OF STATUS 8.75