

P03000065212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

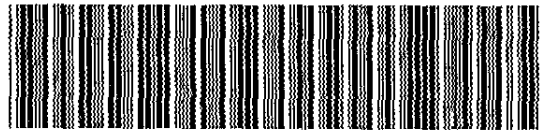
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200036232282

06/23/04--01042--007 **35.00

RECEIVED
04 JUN 23 AM 10:44
DIVISION OF CORPORATION

FILED
04 JUN 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Cavallitto JUN 23 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 8A AUTO SALES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
8A AUTO SALES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

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

ARTICLE II

The principal office of the Corporation and the mail address shall be: 15319 SW. 34 Street, Davie FL. 33328

ARTICLE V

The name and address of the registered agent is:
ALBERT A RINCON
15319 SW. 34 Street, Davie FL. 33328

ARTICLE VII

The names and post office address of the Board of Directors and offices of this corporation, who shall hold office until their successors are elected and qualified, are as follow:

NAME	ADDRESS
Albert A Rincon - president	15319 SW. 34 Street Davie FL. 33328
Luz D Ochoa - Vice -president	15319 SW. 34 Street Davie FL. 33328

ARTICLE IX AMENDMENT

FILED
04 JUN 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399

This Articles of incorporation may be amendment in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority oh the stock entitled to vote thereon.

SECOND: The date of each amendment(s): June 12, 2004

THIRD: Adoption of Amendment(s) (check one)

 X The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(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 Twelve day of June, 2004

By _____
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(A Director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Albert A Rincon
Albert A Rincon – president

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: June 12, 2004


ALBERT A RINCON