

P030000089447

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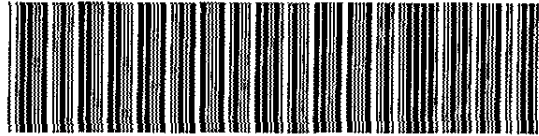
(Business Entity Name)

(Document Number)

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04 JAN 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
MAD 1/21*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDAMENT ARTICLE OF INCORPORATION II, V AND VII

DOCUMENT NUMBER: P03000089447

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

Please return all correspondence concerning this matter to the following:

TRINIDAD ALCALA

(Name of Person)

FLORIDA AUTOMATIC TRANSMISSION PARTS, INC

(Name of Firm/ Company)

314 ALMA ST.

(Address)

KISSIMMEE, FL. 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TRINIDAD ALCALA

(Name of Person)

at (407) 3460364
(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

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA AUTOMATIC TRANSMISSION PARTS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000089447
(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II.- The principal place of business address: 314 Alma St. Kissimmee, Fl.34741

The mailing address of the corporation is: 314 Alma St. Kissimmee, Fl. 34741

ARTICLE V.- The name and Florida street address of the registered agent is: Trinidad D Alcala

314 Alma St. Kissimmee, Fl.34741

ARTICLE VII.- The officers of the corporation are: President - Nestor J Tovar 1301 Cypress Arbor Pl.

Kissimmee, Fl.34744; Vice-President - Trinidad D Alcala 314 Alma St. Kissimmee, Fl.34741; Secretary -

Yasmin Tovar 1301 Cypress Arbor Pl. Kissimmee, Fl.34744

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/12/2004

Effective date if applicable: January 12, 2004
(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 12 day of January, 2004

Signature

[Handwritten 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)

NESTOR J. TOVAR M.

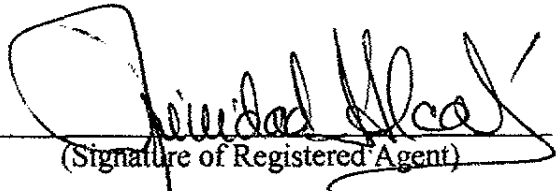
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

01/12/2004.
(Date)