

PD3000111877

Belair Services, Inc

(Requestor's Name)

1631 E. Vine St., Ste. H

(Address)

(Address)

Kissimmee FL 34744

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

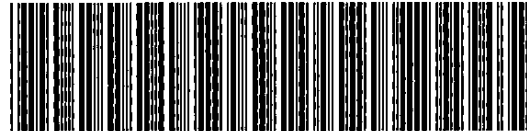
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FILED
06 JUN -9 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
and
Marte Auto Repair & Tire, INC.
P03000111877
3

FILED
06 JUN -9 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

ADD: Zoila Marte Bonilla – President 40 Shares @ \$1.00 ea.
1106 Yan Lieu Ct, Kissimmee, FL 34744

Jessica Marte – Vice President 40 Shares @ \$1.00 ea
1106 Yan Lieu Ct, Kissimmee, FL 34744

Johnny Marte – Secretary 20 Shares @ \$1.00 ea
1106 Yan Lieu Ct, Kissimmee, FL 34744

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: April 21, 2006

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.

Signed this 05 day of 31, 06

Signature:

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

Name: Zoila Marte Bonilla
Title: President

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262