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RECEIVED
03 DEC 17 AM 11:57
DIVISION OF CORPORATION
FILED
03 DEC 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Coulliette DEC 17 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. PROFESSIONAL AUTO AND TRUCK SALES
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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**

**(PRESENT NAME)
PROFESSIONAL AUTO AND TRUCK SALES CORPORATION**

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 # VI Directors:: DELETE ROBERTO SANCHEZ SSALOM AS PRESIDENT
DELETE MANUEL N. SALDANA AS TREASURER
ADDED: NEMROD M SALSANA AS PREIDENT
ADDED JACOBO VILLAR. 8035 S.W. 15 ST. MIAMI FL. 33144 SECRETARY**

*New Registered Agent:
Jacob O Villar
8035 SW. 15 St.
Miami FL 33144*

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TALLAHASSEE, FL 09177

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:

THIRD: The date of each amendment's adoption: **DECEMBER 16th, 2003.**

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 shareholders action and shareholder action was not required>

Signed this 16th day of **DECEMBER, 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 adopted by the directors.)

OR

(By an incorporator if adopted by the incorporators

ROBERTO SANCHEZ SALOM

Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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 OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE