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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**J&J AUTO RECOVERY, INC.**

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CH Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J & J AUTO RECOVERY, INC.

DOC. # P04000000458

(Present Name)

FILED  
05 AUG 29 PM 2:49  
ALLAHART, FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

THE NAME OF THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JUAN C. PAREJA  
2243 BRYAN STREET  
KISSIMMEE, FL 34741

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
JUAN C. PAREJA

**ARTICLES VII & VIII  
DIRECTORS & BOARD MEMBERS**

CHANGE:

DELETE:

JUAN C. PAREJA (P)  
2243 BRYAN STREET

JESUS COLON(P)  
2243 BRYAN STREET

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**ADDITION:**

**DENNIS BARBOSA (VP)**  
4036 MEADOWLARK  
KISSIMMEE, FL 34746

**LADY D. BARBOSA**  
4036 MEADOWLARK  
KISSIMMEE, FL 34746 (T)

**SOFIA E. PAREJA (S)**  
2243 BRYAN STREET  
KISSIMMEE, FL 33746

**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:p

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**THIRD:** The date of each amendment's adoption: August 28, 2005

**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 28<sup>th</sup> day of August 2005

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 C. PAREJA

Typed or print name

PRESIDENT

Title