

P04000009523

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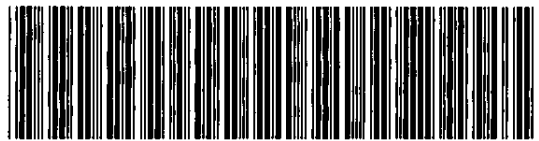
(Business Entity Name)

(Document Number)

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2008 JAN 14 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
1/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOGREAT CORPORATION

DOCUMENT NUMBER: P04000009523

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

Please return all correspondence concerning this matter to the following:

JOSE LUIS NATERA

(Name of Contact Person)

AUTOGREAT CORPORATION

(Firm/ Company)

P.O. BOX 277837

(Address)

MIRAMAR, FL. 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE LUIS NATERA

(Name of Contact Person)

at (786) 399-9522

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AUTOGREAT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000009523

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VI: INITIAL BOARD OF DIRECTORS

DELETE: LUIS NATERA (PRESIDENT) AND (REGISTERED AGENT)

PROMOTE: JOSE LUIS NATERA AS THE NEW PRESIDENT AND
REGISTERED AGENT

ADDRESS: 13789 SW 32 ST, MIRAMAR FL, 33027

(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)

N/A

(continued)

The date of each amendment(s) adoption: JANUARY 03, 2008

Effective date if applicable: JANUARY 03, 2008
(no more than 90 days after amendment file date)

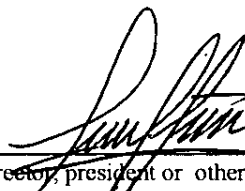
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

LUIS NATERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

AUTOGREAT CORPORATION. A Corporation organized under the laws of the State of Florida has named JOSE LUIS NATERA of 13789 SW 32nd Street, BROWARD County, State of Florida, as its agent to accept service of process within this State.



JOSE LUIS NATERA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR AUTOGREAT CORPORATION. A FLORIDA CORPORATION, AND THE UNDERSIGNED HEREBY AGREES TO AT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS / HER DUTIES.

Dated this January 03, 2008.



JOSE LUIS NATERA