

NOV-16-05 04:24 PM
Division of Corporations

THORPE'S CONSULTING SYS

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Page 1 of 1

P04000010025

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THORPE'S CONSULTING SYSTEMS, INC.
Account Number : I20050000069
Phone : (407) 352-8514
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CRISPIM AUTO REPAIR CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

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DIVISION OF CORPORATIONS

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T BROWN NOV 17 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2005

CRISPIM AUTO REPAIR CORP.
2143 LAKE DEBRA DR
1018
ORLANDO, FL 32835US

SUBJECT: CRISPIM AUTO REPAIR CORP.
REF: P04000010025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H05000264624
Letter Number: 505A00067920

H050002646243

~~ACCOUNT# 120050660069~~

CRISPIM AUTO REPAIR CORP
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819
Ph. 407-352-8514
Fax: 407-540-9620

November 8, 2005

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: CRISPIM AUTO REPAIR CORP.

Doc# P04000010025

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Crispim Auto Repair Corp in the amount of \$43.75.

This represents the cost of the filing fees and Certificate of Status for the above named corporation.

Very truly yours,



TCS/cl
Enclosures

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRISPIM AUTO REPAIR CORP,

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 V - REGISTERED OFFICE AND AGENT

LV SANDER THORPE
6327 PINEV GLEN LANE
ORLANDO, FL 32819

SECOND ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased from time to time by the By-laws, but shall never be less than one (1) The name and address of the director(s) of the corporation are as follows:

Name: JOSE MARCOS SOUZA President
2143 Lake Debra Drive Apt 1018
Orlando, FL 32835

JOAO SOBRINHO Secretary
151 E Taft - Vineland Road
Orlando, FL 32824

EURIPEDES SOUZA Treasurer
967 Kirkman Road Apt 78
Orlando, FL 32811

THIRD: The date of each amendment's adoption: November 8, 2005

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FORTH: 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 shareholder action and shareholder action was not required.

Signed this 8 day of November, 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)

JOSE MARCOS SOUZA

Typed or printed name

PRESIDENT

Title

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H050002646243

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

CRISPIM AUTO REPAIR CORP,

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

6327 Piney Glen Lane
Orlando, FL 32819

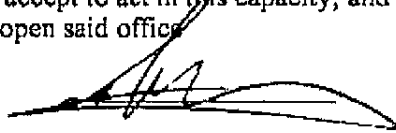
Has named: Lysander Thorpe

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

(Registered Agent



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