P04000039136

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

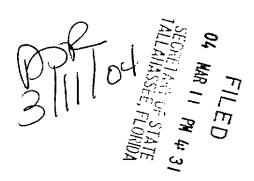


500028744155



03/11/04--01026--019 **35.00

O4 MAR 11 PN 12: 51
DIVISION OF CORPORATION



	* i=		
OFFICE USE ONLY(DOCUMENT #)			<i>)</i>
LAZARUS CORPORATE FIL	ING SERVICE		
LALAKOS COM OKATETIL	ING SERVICE		
3320 S.W. 87 AVENUE	<u> </u>		
MIAMI, FLORIDA (305)552-5973	<u> </u>	-	-
	<u></u>	OFFICE USE ONLY	
·	L	,	
CORPORATION NAME(S) &	DOCUMENT NUMB	ER(S) (if known):	<i>a</i> ·
1 HOLLYWOOD	AUTO SYS	JEMS, COA	12
(Corporation Name)	//0/10	(Document #)	
2. (Corporation Name)		(Document #)	
3.			er ger e 🕏
(Corporation Name)		(Document #)	,
4. (Corporation Name)	<u> </u>	(Document #)	
Walk in Pick up time	2.00	Certified Copy	
	T But a second		
Mail out Will wait	Photocopy	Certificate of State	15
			•-
NEW FILINGS	AMENDME	NTS	
Profit	Amendment		
NonProfit		A., Officer/Director	
. Limited Liability	Change of Registe		
Domestication	Dissolution/Withd Merger	rawai	
Other	(tyte) get		
	REGISTRATIO	grand .	-
OTHER FILINGS	QUALIFICATIO	No. 201	
Annual Report Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	ip	
Inditie treservation	Reinstatement		
	Trademark		

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Hollywood Auto Systems, 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)

Directors shall now read as follows:

WAITER PENDA (DIRECTOR)

JOSE SANCHEZ (DIRECTOR)

CARLOS SANCHEZ (PRESIDENT)

(ARTICLE III) JORGE QUINTERO (VICE PRESIDENT) - ADDED

3725 PEMBROKE RD. BAY AT

Holly WOOD, FL. 33021

(ARTICLETT) JORGE GONZALEZ (VICE-PRESIDENT) - DE LETED.

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: 03/10/04	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.	ŧ
☐ The amendment(s) was/were approved by the shareholders through voting groups.	
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)	
(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 10 th day of MARCH , 2004.	
Signature (By the Chairman of the 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)	
CARIOS SANCHEZ Typed or printed name	
PAESIDENT Title	