

P04000050731

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*Amend
T. Lewis 4/26/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of register office and agent, board of directors, and shareholders.

DOCUMENT NUMBER: P04000050731

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

Please return all correspondence concerning this matter to the following:

Lisete de la Caridad Costas

(Name of Person)

F.B.F. USED AUTO PARTS, INC.

(Name of Firm/ Company)

1150 W Mowry Dr.

(Address)

Homestead, FL 33030

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisete de la Caridad Costas

(Name of Person)

at (786) 271-1677

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 11 3 57
SECRETARY OF STATE
TALLAHASSEE, FL

F.B.F. USED AUTO PARTS, INC.

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

P04000050731

(Document number of corporation (if known))

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.")

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

ARTICLE V. REGISTER OFFICE AND AGENT. The street address of the register office of this

corporation is 1150 WEST MOWRY DR., HOMESTEAD, FL 33030, and the name of the Registered

Agent of this corporation at that address is LISSETE DE LA CARIDAD COSTAS.

ARTICLE VI. BOARD OF DIRECTORS. This corporation shall have ONE (1) director . The number of

of directors may be either increased or diminished from time to time by the by-laws but shall never be less

than one (1). The name and addresses of the director is: LISSETE DE LA CARIDAD COSTAS

Pres/Secretary/Treasurer 741 E 56 ST, HIALEAH, FL 33013

ARTICLE VIII. SHAREHOLDERS. Shares of capital stock of this corporation shall be issued to the

following person in the amount set opposite their name: LISSETE DE LA CARIDAD COSTAS 100Shares

(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: 04/01/04

Effective date if applicable: 04/01/04
(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.

Signed this 8th day of April, 2004.

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)

Fernando Fernandez

(Typed or printed name of person signing)

Persident/Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35