

P04000062304

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*Amend  
T. Lewis*

FILED  
04 JUN 10 PM 12 26  
SOUTHERN DISTRICT  
FALLS CHURCH, VA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendments

DOCUMENT NUMBER: 7040413122804

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

Please return all correspondence concerning this matter to the following:

John Gaspari  
(Name of Person)

All Things Automotive Inc.  
(Name of Firm/ Company)

7121 NW 10th Ct  
(Address)

Plantation FL 33313  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Gaspari at (954) 290-7704  
(Name of Person) (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 &  
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☐ \$52.50 Filing Fee  
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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

All Things Automotive Inc.

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

P040413122804

(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)**

|   | Title |
|---|-------|
| <u>Please remove - Yurgealitis, John P</u>                | (✓)   |
| <u>19400 SW 2nd St Pembroke Pine, FL 33024</u>            |       |
| <u>Please (ADD) Quintanilla, Samuel E</u>                 | (D)   |
| <u>207 NW 152nd Ln Pembroke Pine FL 330</u>               |       |
| <u>Please (Add) Chacon, Jorge A</u>                       | (Sm)  |
| <u>4847 NW 168th Terr. Carol city, FL 33055</u>           |       |
| <u>Please Change The mailing address. Te. (Principal)</u> | and   |
| <u>7121 NW 12th Ct Plantation, FL 33313</u>               |       |

(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)

The date of each amendment(s) adoption: June 1, 2004

Effective date if applicable: \_\_\_\_\_  
(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 first day of June 1, 2004.

Signature

John Gaspari

(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)

John Gaspari

(Typed or printed name of person signing)

V.

(Title of person signing)