

P040000063023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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04/11/00--01607--010 \*\*95.00

FILED  
06 APR 11 AM 10:00  
TALLAHASSEE, FLORIDA

Amend  
@ 4.17.06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Car Infinity Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000063023

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Medina  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

15625 SW 59 Street  
(Address)

Miami, Florida 33193  
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Medina at (305) 386-9898  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

Car Infinity Inc.

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

FILED  
06 APR 11 AM 10:00  
TALLAHASSEE, FLORIDA

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(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.")  
(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)**

Delete Mabel Hernandez as President

Delete Eleuterio Rodriguez as Vice President

Add Amaury Giraldo as President

Add Arturo Cabrera as Vice President

Address for Amaury Giraldo:

585 E 49 Street

Hialeah, FL 33013

Address for Arturo Cabrera: 585 E 49 Street

Hialeah, FL 33013

(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)

(continued)

The date of each amendment(s) adoption: 04/03/06

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.

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)

Amaury Giraldo

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**