

Florida Department of State  
Division of Corporations  
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MINTON PARTS INC.

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Amend

MAR 27 2019

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TALLAHASSEE, FL

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March 25, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MINTON PARTS INC.  
13060 CAIRO LANE  
OPA LOCKA, FL 33054

SUBJECT: MINTON PARTS INC.  
REF: P04000066870

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No comma in the name.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H19000097081  
Letter Number: 419A00005821

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MINTON PARTS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE VIII.- Stock Ownership**

Name	Address	Ownership	
Abraham Landman	13060 Cairo Lane Opa Locka, Fl 33054	50 %	(Added)
Daniel Landman	13060 Cairo Lane Opa Locka, Fl 33054	50%	(Added)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 03/20/2019

**FOURTH: 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 \_\_\_\_\_

☐ 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 20 day of MARCH, 2019

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)

ABRAHAM LANDMAN

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title