

P04000079681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

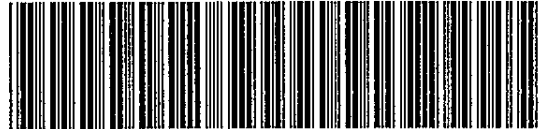
Special Instructions to Filing Officer:

Office Use Only

Ed Lopez gave authorization
to correct Doc. (remove refer.
to Art. VI being amended)

1/13

VB



400043781504

CS

01/10/05--01045--002 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JAN 10 AM 11:46

Amend.

Professional Office Services
Accounting & Tax Service

6151 Miramar Parkway – Suite 301
Miramar, FL. 33023

Phone (954) 964-9205
Fax (954) 964-8783

January 5, 2005


Florida Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL. 32314

Attached please find Articles of Amendments to IMPORT & DOMESTIC AUTO
CLINIC, INC, document # P04000079681.

Also enclosed you will find our check number 1523 for \$ 35.00 to cover the required fee.

Please forward confirmation to the address listed above.

Respectfully,


Ed Lopez
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPORT & DOMESTIC AUTO CLINIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 10 AM 11:46

DOCUMENT # P04000079681
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE V: ADD UP MR. ANGEL N. CASTILLO AS VICE PRESIDENT
1947 Funston Street
Apt. # 1
Hollywood, Fl. 33020

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: December 2, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

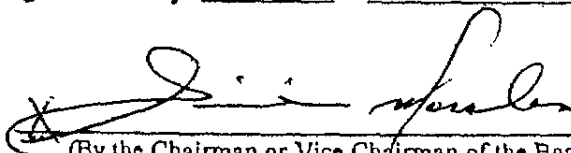
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 day 2nd of December, 19 2004

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)

Simon J. Morales

Typed or printed name

President

Title