

P04000084080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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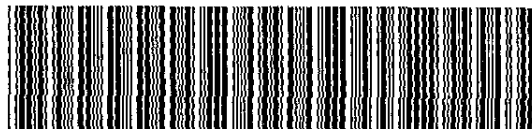
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/15/05--01068--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 15 AM 11:04

Amendment

11/21/05

DC

SOUZA AUTO REPAIR CORP
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819

November 2, 2005

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

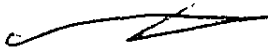
Re: Souza Auto Repair Corp Doc# P04000084080

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Souza Auto Repair Corp in the amount of \$43.75.

This represents the cost of the filing fees and Certificate of Status for the above named corporation.

Very truly yours,



TCS/cl
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUZA AUTO REPAIR CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - REGISTERED OFFICE AND AGENT

The principal office and the mailing address of this corporation shall be:

LYSANDER THORPE
6327 PINEY GLEN LANE
Orlando, FL 32819

SECOND **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have three (3) directors. The number of directors may be either increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

Name: EDIMAR DE SOUZA President
4651 Oakhaven Dr. Apt 101
Orlando, FL 32839

EDIVALDO SOUZA Secretary
4900 Eaglesmere Dr. Apt 136
Orlando, FL 32819

CICERO OLIVEIRA Treasurer
5270 Millenia Blvd Apt 202
Orlando, FL 32839

THIRD: The date of each amendment's adoption: November 2, 2005

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FORTH: 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 2 day of November, 2005

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)

EDIMAR DE SOUZA

Typed or printed name

PRESIDENT

Title

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SOUZA AUTO REPAIR CORP

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

6327 Piney Glen Lane
Orlando, FL 32819

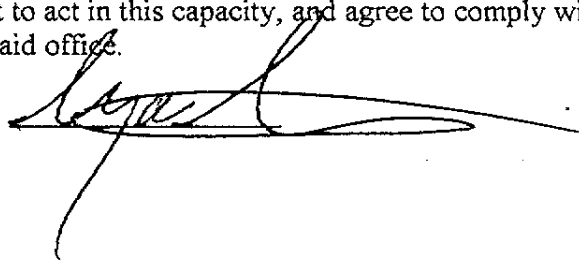
Has named: Lysander Thorpe

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent

A handwritten signature in black ink, appearing to be 'Lysander Thorpe', written over a horizontal line.