

P04000131592

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05 MAY -2 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
05/05/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HILDO' S AUTO SERVICE INC.

DOCUMENT NUMBER: P04000131592

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

Please return all correspondence concerning this matter to the following:

ALDEMAR, AREVALO

(Name of Person)

HILDO' S AUTO SERVICE INC.

(Name of Firm/ Company)

1520 N. DIXIE HWY

(Address)

HOLLYWOOD FL 33020

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AREVALO, ALDEMAR

(Name of Person)

at (786) 326-8759

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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

HILDO' S AUTO SERVICE INC.

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

P04000131592

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

HILDO' S AUTO SALES & SERVICE , INC.

(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)**

ARTICLE V: The name and Florida street address of the registered agent is:

Delete: Mauricio Caicedo 1520 N Dixie Hwy Hollywood, FI 33020

Add: Aldemar, Arevalo 1520 N Dixie Hwy Hollywood FI 33020

ARTICLE VII: The initial officer(s) and /or director(s) of the corporation is /are:

Delete: P Mauricio Caicedo 1520 N Dixie Hwy Hollywood, FI 33020

Add: P Aldemar, Arevalo 1520 N Dixie Hwy Hollywood FI 33020

Delete:VP Aldemar, Arevalo 1520 N Dixie Hwy Hollywood FI 33020

Add: VP Miguel J Disotuar 6321 SW 22nd Street Miami, FI 33166

(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: 04-20-2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

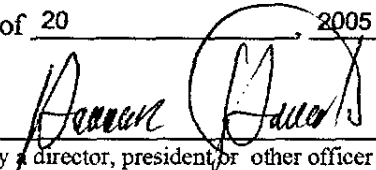
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 April day of 20, 2005

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)

ALDEMAR AREVALO

(Typed or printed name of person signing)

OFFICER/DIRECTOR

VP

(Title of person signing)

FILING FEE: \$35