

P04 000141 864

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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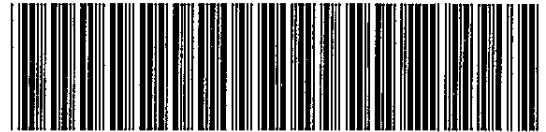
(Business Entity Name)

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FILED  
05 JUN -6 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/16/05--01019--006 \*\*35.00

AMEND  
0126  
6/16



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 1, 2005

OSCAR R. AGUILAR \*\*\*HOLDING AT MY DESK\*\*\*  
O&P TAX ACCOUNTING CORP.  
11890 SW 8TH STREET, PENTHOUSE VII  
MIAMI, FL 33184

SUBJECT: SEBA AUTO TRADER, INC.  
Ref. Number: P04000141864

We have received your document for SEBA AUTO TRADER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 905A00038902



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2005

OSCAR R. AGUILAR  
O&P TAX ACCOUNTING CORP.  
11890 SW 8TH STREET, PENTHOUSE VII  
MIAMI, FL 33184

SUBJECT: SEBA AUTO TRADER, INC.  
Ref. Number: P04000141864

*Please See ATTACHED THE  
REVISED ARTICLES  
OF AMENDMENT  
TO ARTICLES OF  
INCORPORATION  
THANKS!*

We have received your document for SEBA AUTO TRADER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THERE IS NOTHING IN "1ST AMENDMENT". PLEASE COMPLETE THIS SECTION OR DELETE IT FROM THE AMENDMENT.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly. *corrected*

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation. *corrected*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 905A00036900

RECEIVED  
MAY 31 11 18:00  
CORPORATIONS  
TALLAHASSEE, FL

**COVER LETTER**

ATX1

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SEBA Auto Trader, Inc.

**DOCUMENT NUMBER:** P04000141864

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

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar

(Name of Contact Person)

O&P Tax-Accounting Corp.

(Firm/ Company)

11890 SW 8th Street, Penthouse VII

(Address)

Miami, FL 33184

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar

(Name of Contact Person)

at 305-223-4747

(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

SEBA Auto Trader, Inc.

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

P04000141864

(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)**

**1st AMENDMENT:** **ARTICLE V - The name and Florida street address of the registered agent is:**

Oscar R. Aguilar 11890 SW 8th Street, Penthouse VII, Miami, FL 33184

**2nd AMENDMENT:** **ARTICLE VII - The officers and directors of the corporation are:**

**President:** Franklin B. Rosa 11411 NW 7th Street, Miami, FL 33172

**Vice-President:** Felix B. Rosa 11411 NW 7th Street, Miami, FL 33172

**Treasurer:** Francisca Lopez 11411 NW 7th Street, Miami, FL 33172

**Secretary:** Felix B. Rosa 11411 NW 7th Street, Miami, FL 33172

(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)

The date of each amendment(s) adoption: May 1, 2005.

Effective date if applicable: May 1, 2005.  
(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 26 day of May, 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)

Franklin B. Rosa

(Typed or printed name of person signing)

President

(Title of person signing)

**FILED**

05 JUN -6 PM 2: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1-The name of the corporation is: **SEBA AUTO TRADER INC.**

2- The Name of the new registered agent is:

Oscar R. Aguilar

11890 SW 8<sup>th</sup> Street, Penthouse VII, Miami, FL 33184

Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby  
accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

Dated: May 31, 2005.

  
Oscar R. Aguilar  
Registered Agent